

TOWN OF FORT FRANCES

AGENDA – Tuesday, April 8, 2014

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE- (Session No. 6/2014)
(12:00 p.m. Noon)

1. Non-agenda Committee items which, because of urgency cannot be deferred to a subsequent meeting, identified to be considered later in meeting.
2. Disclosure of pecuniary interest and the general nature thereof.
3. **Minutes:**
March 18, 2014
4. **In Camera Mark McCaig**
 - i) Front Street – Potential Property Disposition
5. **Laurie Witherspoon**
 - i) Salvation Army Anniversary Donation
 - ii) Councillor Andrew Hallikas NOMA Board Meeting Per Diem
 - iii) 2013 Surplus
 - iv) City of Thunder Bay re: Special Purpose Property Assessment Review & Recommendation
 - v) Fort Frances Museum re: Mill 100th Anniversary Requests
6. **Outstanding Items:**
 - i) Old Shambles Road – CAO/Solicitor
 - ii) Couchiching Sewer and Water Agreement Signage
 - iii) Indigent Burial Policy – G. Treftlin, Clerk
7. **Non–Agenda Items:**
8. **Information:** None
9. **Next meeting date: Tuesday, April 22, 2014**