

**TOWN OF FORT FRANCES**

**AGENDA – Tuesday, March 18, 2014**

**ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE-** (Session No. 5/2014)  
(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 4, 2014
4. **Mark McCaig**
  - i) Town of Iroquois Falls Opposition to Bill 83
5. **Laurie Witherspoon**
  - i) Fort Frances Aquanaut Swim Team Season Sponsorship Request
  - ii) 2013 Capital Financing
  - iii) O.P.P. Lease Agreement Audited Statement
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 8, 2014**