

TOWN OF FORT FRANCES

AGENDA – Tuesday, May 20, 2014

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE- (Session No. 9/2014)
(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:**
May 6, 2014
4. **Laurie Witherspoon**
 - i) Councillor D. Kitowski NOMA Per Diem
 - ii) OGRA – MMS Litigation Reserve
 - iii) Rainy River Vet Services Committee Annual Financial Request
 - iv) MOS – Requests for Reconsideration
 - v) Councillor P. Ryan Resolute FP Meeting Per Diem & Travel Expense
5. **Outstanding Items:**
 - i) Old Shambles Road – CAO/Solicitor
 - ii) Couchiching Sewer and Water Agreement Signage
 - iii) Indigent Burial Policy – G. Treftlin, Clerk
6. **Non–Agenda Items:**
7. **Information:**
 - i) General Fund Operating, Water & Sewer Financial Statements as at April 30/14
 - ii) Capital Fund Financial Statements as at April 30, 2014
 - iii) Administration & Finance Department Stats as at April 30, 2014
8. **Next meeting date: Tuesday, June 3, 2014**