

TOWN OF FORT FRANCES

AGENDA – Tuesday, June 3, 2014

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE- (Session No. 10/2014)
(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 20, 2014
4. **Laurie Witherspoon**
 - i) RRFDC – Harmony of Nations Music Festival Requests
 - ii) Fort Frances Canadian Bass Championship Requests
 - iii) Community Garden Planning Committee Partnering for Funding Request
 - IV) O. Regulation 284/09 – 2014 Budget Matter
5. **Outstanding Items:**
 - i) Old Shambles Road – CAO/Solicitor
 - ii) Couchiching Sewer and Water Agreement Signage
6. **Non–Agenda Items:**
7. **Information:**
 - i) AMO Federal Gas Tax Fund – Administration Funds Allocation
8. **Next meeting date: Tuesday, June 17, 2014**