

**TOWN OF FORT FRANCES**

**AGENDA – Tuesday, June 17, 2014**

**ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE-** (Session No. 11/2014)  
(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:**  
June 3, 2014
4. **Laurie Witherspoon**
  - i) 2013 Child Care Audited Statement of Revenue & Expense
  - ii) Albright Request to Purchase Portion of Back Lane
  - iii) Community Garden Planning Committee Request– TD Friends of the Environment Foundation
5. **Outstanding Items:**
  - i) Old Shambles Road – CAO/Solicitor
  - ii) Couchiching Sewer and Water Agreement Signage
6. **Non–Agenda Items:**
7. **Information:**
  - i) General Operating Fund Financial Statement as at May 31, 2014
  - ii) Water & Sewer Operating Fund Financial Statements as at May 31, 2014
  - iii) Capital Fund Financial Statement as at May 31, 2014
  - iv) Administration & Finance Stats as at May 31, 2014
8. **Next meeting date: Tuesday, July 8, 2014**