

**TOWN OF FORT FRANCES**

**AGENDA – Tuesday, July 8, 2014**

**ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE-** (Session No. 12/2014)  
(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 17, 2014
4. **Laurie Witherspoon**
  - i) Councillor Andrew Hallikas NOMA Board Meeting Per Diem Claim
  - ii) M. McCaig, CAO Purchase Card Entertainment Expense Claim
  - iii) Request for Reconsideration M.O.S.
  - iv) 357/358 Applications for Tax Adjustment
  - v) Councillor Ken Perry Local Governance Networking Meeting Per Diem
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 June 30, 2014
  - ii) Water & Sewer Operating Fund Financial Statements as at June 30, 2014
  - iii) Capital Fund Financial Statement as at June 30, 2014
  - iv) Administration & Finance Stats as at June 30, 2014
8. **Next meeting date: Tuesday, August 5, 2014**