

TOWN OF FORT FRANCES

AGENDA – Tuesday, October 7, 2014

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE- (Session No. 16/2014)
(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:**
September 16, 2014
4. **Debbie Scofield/Dawn Galusha, Deputy Treasurer**
 - i) Municipal Insurance Quote for 2014/2015
5. **Aaron Petrin, HR Manager**
 - i) Councillor Wiedenhoeft Benefit Coverage Request
6. **Laurie Witherspoon, Treasurer**
 - i) Councillor K. Perry New Gold Rainy River Project Emo Office Grand Re-Opening Per Diem Claim
 - ii) 357/358 Applications for Tax Adjustment
 - iii) Fort Frances Tribal Area Health Services Inc. Request
 - iv) 2015 Vacation Guide Map to Northwestern Ontario
 - v) Fort Frances Lakers Request for Dudley Hewitt Cup Sponsorship
 - vi) Double Hatter Firefighter Issue in the Media
 - vii) Councillor P. Ryan NOMA Per Diem and Travel Expense Claim
 - viii) Mayor R. Avis NOMA Per Diem and Travel Expense Claim
 - ix) Mayor R. Avis Meeting with K. Boshkoff Entertainment Expense Claim
 - x) 2015 Budget Presentation/Written Submissions
 - a. Fort Frances Lakers Dudley Hewitt Cup (included Agenda Item 5. iii)
 - b. Meals on Wheels
 - c. E-billing for Hydro, Taxes and Water& Sewer billings
7. **Outstanding Items:**
 - i) Old Shambles Road – CAO/Solicitor
 - ii) Couchiching Sewer and Water Agreement Signage
8. **Non–Agenda Items:**
9. **Information:**
 - i) Administration & Finance Stats as at August 31, 2014
10. **Next meeting date: Tuesday, October 21, 2014**