

TOWN OF FORT FRANCES

AGENDA – Wednesday, November 5, 2014

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE- (Session No. 18/2014)
(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:**
October 21, 2014
4. **Aaron Petrin, HR Manager**
 - i) Social Media Policy
5. **Laurie Witherspoon, Treasurer**
 - i) 347/358 Application for Tax Adjustment (2014)
6. **Outstanding Items:**
 - i) Old Shambles Road – CAO/Solicitor
 - ii) Couchiching Sewer and Water Agreement Signage
7. **Non–Agenda Items:**
8. **Information:**
9. **Next meeting date: November 18, 2014**