

TOWN OF FORT FRANCES

AGENDA – Tuesday, December 9, 2014

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE

(Session No. 1)
(12:00 p.m. Noon)

1. Dawn Galusha, Deputy-Treasurer – Open the Meeting
2. Selection of Chair for Administration & Finance Executive Committee
3. Non-agenda Committee items which, because of urgency cannot be deferred to a subsequent meeting, identified to be considered later in meeting.
4. Disclosure of pecuniary interest and the general nature thereof.
5. **Minutes of Previous Meeting:**
November 18, 2014
6. **Dawn Galusha, Deputy-Treasurer**
 - i) Fort Frances Police Services Board Request re: Insurance Policy
 - ii) 2014 M.O.S. re: 540 King's Highway
 - iii) Appointment of Auditors
 - iv) Councillor Andrew Hallikas Queen's Park Travel Claim
 - v) Councillor Andre Hallikas NOMA Board Meeting Per Diem
 - vi) Councillor Ken Perry Ontario's Boreal Forest Forum Per Diem & Travel Claims
 - vii) Councillor John Albanese Ontario's Boreal Forest Forum Per Diem Claim
 - viii) Jackie Lampi-Hughes re: Waive Property Tax Late Fees Request
 - ix) Mike & Sandra Krikke, 911 Smith Street Water Matter
5. **Outstanding Items:**
 - i) Old Shambles Road – CAO/Solicitor
 - ii) Couchiching Sewer and Water Agreement Signage
6. **Non–Agenda Items:**
7. **Information:**
8. **Next meeting date: January 6, 2015**