

TOWN OF FORT FRANCES

AGENDA – Tuesday, January 20, 2015

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE

(Session No. 3)
(12:00 p.m. Noon)

1. Chair Open the Meeting
2. Non-agenda Committee items which, because of urgency cannot be deferred to a subsequent meeting, identified to be considered later in meeting.
3. Disclosure of pecuniary interest and the general nature thereof.
4. **Minutes of Previous Meeting:**
January 6, 2015
5. **Tannis Drysdale, EDAC**
 - i) New Entrance Signage
6. **Laurie Witherspoon, Treasurer**
 - i) Safe Communities Rainy River District Per Capita Request
 - ii) Request for Reconsideration M.O.S.
 - iii) Settlers, Rails & Trails Request for Town of Fort Frances Flag
 - iv) V-Day Fort Frances (TVM) 2015 Sponsorship Request
 - v) Special Committee of the Whole – Budget Meeting date Change
7. **Mark McCaig, CAO**
 - i) 2015 OPP Contract Renewal
8. **Outstanding Items:**
 - i) Old Shambles Road – CAO/Solicitor
 - ii) Couchiching Sewer and Water Agreement Signage
9. **Non–Agenda Items:**
10. **Information:**
 - i) Administration & Finance Stats as at December 30, 2014
11. **Next Meeting Date: February 3, 2015**