

TOWN OF FORT FRANCES

AGENDA – Tuesday, February 3, 2015

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE

(Session No. 4)
(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 20, 2015
5. **In-Camera**
 - i) In –Camera Acquisition / Disposal of Land
6. **Mark McCaig, CAO**
 - i) New Town Entrance Signs Update in the amount of \$150.00 as submitted by Councillor Ken Perry for his attendance at a NOMA Executive meeting held in Thunder Bay on January 27, 2015
7. **Laurie Witherspoon, Treasurer**
 - i) V-Day Fort Frances (TVM) 2015 Sponsorship Request
 - ii) POA Write-Off Request
 - iii) Fort Frances Chamber of Commerce Tourism & Operating Financial Request
 - iv) Alyssa Chiasson, Miss Rainy River District Sponsorship Request
 - v) M. McCaig, CAO Purchase Card Expenses
 - vi) Ken Perry NOMA Executive Meeting Per Diem
8. **Outstanding Items:** in the amount of \$150.00 as submitted by Councillor Ken Perry for his attendance at a NOMA Executive meeting held in Thunder Bay on January 27, 2015
 - i) Couchiching Sewer and Water Agreement Signage
9. **Non–Agenda Items:**
10. **Information:**
11. **Next Meeting Date: February 17, 2015**