

TOWN OF FORT FRANCES

AGENDA – Tuesday, February 17, 2015

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE

(Session No. 5)
(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:**
February 3, 2015
5. **Aaron Petrin, HR Manager**
 - i) Social Media Policy
6. **Laurie Witherspoon, Treasurer**
 - i) Fort Frances Chamber of Commerce Tourism & Operating Financial Request
 - ii) Councillor Paul Ryan RRDMA Per Diem Claim
 - iii) Councillor John Albanese RRDMA Per Diem & Travel Expense Claims
7. **Outstanding Items:**
 - i) Couchiching Sewer and Water Agreement Signage
8. **Non-Agenda Items:**
9. **Information:**
10. **Next Meeting Date: March 3, 2015**