

TOWN OF FORT FRANCES

AGENDA – Tuesday, March 3, 2015

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE

(Session No. 6)
(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 17, 2015
5. **Elizabeth Slomke, Clerk**
 - i) Appointment of Closed Meeting Investigator
6. **Laurie Witherspoon, Treasurer**
 - i) Mayor Roy Avis RRDDMA Per Diem Claim
 - ii) Councillor June Caul RRDMA Per Diem Claim & Councillor Orientation Workshop Travel Expense and Per Diem Claims
 - iii) Councillor Ken Perry RRDMA Executive Committee Meeting & Local Governance Meeting Per Diem Claims & Regional Economic Development Committee Meeting Per Diem & Travel Expense Claim
 - iv) Councillor Ken Perry OGRA/ROMA Conference Per Diem & Travel Expense Claims
 - v) Rainy River District Music Festival Association Financial Request
 - vi) North of Superior Travel Association Advertising Request
7. **Outstanding Items:**
 - i) Couchiching Sewer and Water Agreement Signage
8. **Non–Agenda Items:**
9. **Information:**
10. **Next Meeting Date: March 17, 2015**