

**TOWN OF FORT FRANCES**

**AGENDA – Tuesday, April 7, 2015**

**ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE**

(Session No. 8)  
(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:**  
March 17, 2015
5. **Lisa Slomke, Clerk**
  - i) Boards & Committee Reports
6. **Mark McCaig, CAO**
  - i) Strategic Planning Discussion
7. **Laurie Witherspoon, Treasurer**
  - i) FFHS Chem Free Grad Party Donation Request
  - ii) 93.1 The Border Advertising Request
  - iii) M. McCaig, CAO Canadian Institute of Forestry Conference Travel Expenses
  - iv) Mayor R. Avis Canadian Institute of Forestry Conference Travel Expenses & Per Diem
  - v) Councillor K. Perry NOMA Executive Meeting Per Diem Claim
8. **Outstanding Items:**
  - i) Couchiching Sewer and Water Agreement Signage
9. **Non–Agenda Items:**
10. **Information:**
  - i) General Operating Financial Statement as at March 31 2015
  - ii) Water & Sewer Operating Financial Statement as at March 31, 2015
11. **Mark McCaig, CAO**  
**In-Camera:**
  - i) Property Matter
  - ii) Personnel Matter
12. **Next Meeting Date: Tuesday, April 21, 2015**