

TOWN OF FORT FRANCES

AGENDA – Tuesday, March 17, 2015

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE

(Session No. 7)
(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 3, 2015
5. **Elizabeth Slomke, Clerk**
 - i) Royal Canadian Legion Branch 29 – Tax Relief Request
 - ii) Local Government Networking Group Appointment
6. **Frank Sheppard, Fire Chief**
 - i) Point Park Dock
7. **Mark McCaig, CAO**
 - i) Strategic Planning Discussion
8. **Laurie Witherspoon, Treasurer**
 - i) Councillor Wendy Brunetta Councillor Orientation & RRDMA Per Diem Claims
 - ii) Councillor June Caul OGRA/ROMA Conference Per Diem & Travel Claims
9. **Outstanding Items:**
 - i) Couchiching Sewer and Water Agreement Signage
10. **Non-Agenda Items:**
11. **Information:**
 - i) Administration & Finance Stats as at February 28, 2015
 - ii) General Operating Financial Statement as at February 28, 2015
 - iii) Water & Sewer Operating Financial Statement as at February 28, 2015
12. **Next Meeting Date: Tuesday, April 7, 2015**