

TOWN OF FORT FRANCES

AGENDA – Tuesday, April 21, 2015

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE

(Session No. 9)
(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:**
April 7, 2015
5. **Laurie Witherspoon, Treasurer**
 - i) 2015 Capping Parameters for Capped Properties
 - ii) Ontario Regulation 284/09 – Budget Matters
 - iii) RRFDC – Harmony of Nations Music Festival Requests
 - iv) Fort Frances Multi-Use/Tennis Court Committee
6. **Outstanding Items:**
 - i) Couchiching Sewer and Water Agreement Signage
7. **Non–Agenda Items:**
8. **Information:**
9. **Next Meeting Date: Tuesday, May 5, 2015**