

**TOWN OF FORT FRANCES**

**AGENDA – Tuesday, May 5, 2015**

**ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE**

(Session No. 10)  
(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 21, 2015
5. **Jason Kabel, Community Services Manager**
  - i) Active Network
6. **Mark McCaig, CAO**
  - i) Strategic Planning Discussion
7. **Laurie Witherspoon, Treasurer**
  - i) Councillor J. Albanese NOMA Per Diem & Travel
  - ii) 2015 Percentage Tax Decrease Limit for Industrial Class
  - iii) Boundary Waters Dragon Boat Festival Requests
  - iv) Councillor P. Ryan AMO/LAS Town Hall Session & NOMA Per Diem & Travel Expense
  - v) POA – BDO Audited Financial Statements for December 31, 2014 & Invoice
8. **Outstanding Items:**
  - i) Couchiching Sewer and Water Agreement Signage
9. **Non–Agenda Items:**
10. **Information:**
  - i) General Operating Financial Statement as at April 30, 2015
  - ii) Water & Sewer Operating Financial Statement as at April 30, 2015
11. **Next Meeting Date: Tuesday, May 19, 2015**