

**TOWN OF FORT FRANCES**

**AGENDA – TUESDAY APRIL 5<sup>th</sup>, 2011**

**ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE-** (Session No. 09/2011)  
12:00 Noon

1. Non agenda Committee items which, because of urgency cannot be deferred to a subsequent meeting, identified to be considered later in meeting.
2. Disclosure of pecuniary interest and the general nature thereof.
3. Minutes  
March 22, 2011.
4. **Laurie Witherspoon:**
  - i) Rainy River Future Development Corporation Per Capita Request
  - ii) Landfill POS Terminal Agreements
  - iii) ANA – Advisory Notice of Amendment re: 315 Third Street, East – Roll #5912  
020 003 02700 0000 (2009)
  - iv) Fort Frances Canadian Bass Championship
5. **Mark McCaig:**
  - i) Path of the Voyageur – request for pictures
6. **Outstanding Items:**
  - i) Old Shambles Road – CAO/Solicitor.
  - ii) Couchiching Sewer and Water Agreement Signage
7. **Non – Agenda Items:**
8. **Next meeting date: April 19, 2011.**