

## **TOWN OF FORT FRANCES**

### **AGENDA – TUESDAY APRIL 19<sup>th</sup>, 2011**

#### **ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE-** (Session No. 10/2011) 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  
April 5, 2011.
4. **Laurie Witherspoon:**
  - i) 2011 Capping Parameters for Capped Properties
  - ii) 357/358 Applications for Tax Adjustment re: 704 Armit Avenue Roll #5912 020 005 03000 0000 and 1046 Cornwall Avenue Roll #5912 010 007 26001 0000 and Plan SM 122 Lot 5 PCL Plan-1 Roll #5912 030 001 12901 0000.
  - iii) Mark McCaig, CAO – Purchase Card Expense
  - iv) Councillor Rick Wiedenhoeft – Zone 1 OAPSB Conference Travel and Per Diem Claims
  - v) Mayor Roy Avis – Purchase Card Expense
  - vi) Rainy River Vet Services Committee
  - vii) Ontario Regulation 284/09 – Budget Matters
  - viii) 2009 Year End Surplus/Deficit Adjustment
  - ix) Fort Frances Canadian Bass Championship
  - x) City of Kingston – Request to Support Increase to Heads and Beds Levy Resolution
  - xi) Development Proposal – 393 Pit Road No. 2 – Danny Lizotte
5. **Outstanding Items:**
  - i) Old Shambles Road – CAO/Solicitor.
  - ii) Couchiching Sewer and Water Agreement Signage
6. **Non – Agenda Items:**
7. **Next meeting date: May 3, 2011.**