

TOWN OF FORT FRANCES

AGENDA – TUESDAY AUGUST 2nd, 2011

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE- (Session No. 17/2011) (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**

July 19, 2011.
4. **In-Camera:**
 - i) Personnel Matter.
5. **Laurie Witherspoon:**
 - i) Proposal from Fort Frances Power Corporation re: Solar Panel Project Financing.
 - ii) Councillor Ken Perry – RED Committee Meeting Travel & Per Diem Claims.
 - ii) Minutes of Settlement – Requests for Reconsideration re: 521 Church Street (2011); 527 Church Street (2011); and 713 King's Highway (2011).
 - iv) Amended Property Assessment Notice re: 319 Third Street West (2011).
6. **Debbie Scofield:**
 - i) Request for Proposal for Municipal Insurance.
7. **Outstanding Items:**
 - i) Old Shambles Road – CAO/Solicitor.
 - ii) Couchiching Sewer and Water Agreement Signage
8. **Non – Agenda Items.**
9. **Information Items**
 - i) 2011 PIL – International Bridge Prescribed Tax (Information).
 - ii) 2011 Reserve Funds.
 - iii) Administration and Finance Department Stats for the period ending June 30, 2011.
10. **Next meeting date: August 16, 2011.**