

TOWN OF FORT FRANCES

AGENDA – TUESDAY FEBRUARY 8th, 2011

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE- (Session No. 05/2011) 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
January 18, 2011.
4. **Glenn Treftlin:**
 - i) DataFix Municipal Voter View (MVV)
5. **Debbie Scofield:**
 - i) Councillor Andrew Hallikas – RREDMA & NOMA Per Diem Claims
 - ii) Councillor Rick Wiedenhoeft – RRDMA Per Diem Claim
 - iii) Councillor Paul Ryan – RRDMA Per Diem Claim
 - iv) Councillor John Albanese – RRDMA Per Diem Claim
 - v) Mayor Roy Avis – RRDMA Travel & Per Diem Claims
 - vi) Audit Services
 - vii) Fort Frances Curling Club – CAMECO NOCA Senior Provincial Play-down
 - viii) Community Broadcasting Services Advertising Request
6. **Mark McCaig:**
 - i) Travis & Shanna Weir – re: Waiver of Sewer Main Repair Costs – 1108 Victoria Avenue North
7. **Outstanding Items:**
 - i) Old Shambles Road – CAO/Solicitor.
 - ii) Couchiching Sewer and Water Agreement Signage
8. **Non – Agenda Items**
9. **Information Items:**
 - i) Administration and Finance Department Stats
 - ii) Town of Fort Frances – Summary of Grant Revenue for 2010
10. **Next meeting date: February 15th, 2011.**