

TOWN OF FORT FRANCES

AGENDA – TUESDAY JULY 19TH, 2011

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE- (Session No. 16/2011)
(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 5, 2011.
4. **In-Camera:**
 - i) Personnel Matter.
5. **Glenn Treftlin:**
 - i) Records Retention Schedule
 - ii) 2011 Agreement re: Closed Meeting Investigator
6. **Laurie Witherspoon:**
 - i) Fort Frances Aquanauts Swim Team – Banner Support Request.
 - ii) Bus Service Matter from Strategic Planning Session.
 - iii) 357/358 Applications for Tax Adjustment re: 1048 Cornwall Avenue North; 650 First Street West; 704 Armit Avenue; and Plan SM122, Lot 5, PCL Plan 1.
 - iv) Minutes of Settlement – Requests for Reconsideration re: 704 Armit Avenue; and 1000 Patcin Avenue.
 - v) Proposal from Fort Frances Power Corporation re: Solar Panel Project Financing.
7. **Outstanding Items:**
 - i) Old Shambles Road – CAO/Solicitor.
 - ii) Couchiching Sewer and Water Agreement Signage
8. **Non – Agenda Items.**
9. **Information Items**
 - i) Town of Fort Frances General Fund (Operating); Water and Sewer Fund (Operating); and Capital Fund Actuals to June 30, 2011.
9. **Next meeting date: August 2, 2011.**