

TOWN OF FORT FRANCES

AGENDA – TUESDAY MARCH 8TH, 2011

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE- (Session No. 07/2011)
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
February 15, 2011.
4. **Christine Ruppenstein:**
 - i) Media Communication
5. **Glenn Treftlin:**
 - i) Agreement re: Closed Meeting Investigator
6. **Laurie Witherspoon:**
 - i) 777604 Ontario Ltd (Rainy Lake Hotel) – Roll #5912 020 007 04900 0000
 - ii) Councillor John Albanese – OGRA/ROMA Conference Travel & Per Diem Claims
 - iii) Councillor Rick Wiedenhoeft – OGRA/ROMA Conference Travel & Per Diem Claims
 - iv) Mark McCaig, CAO – OGRA/ROMA Conference Travel Expenses
 - v) P.O.A. Audited Statements for the Year ending December 31, 2010
 - vi) Rainy River District Music Festival Association
7. **Mark McCaig:**
 - i) Economic Development Advisory Committee – request for district partnership in the long term purchase of the events tent (Tannis Drysdale, RRFDC present via telephone to answer committees questions).
8. **Outstanding Items:**
 - i) Old Shambles Road – CAO/Solicitor.
 - ii) Couchiching Sewer and Water Agreement Signage
9. **Non – Agenda Items:**
10. **Next meeting date: March 22nd, 2011.**