

TOWN OF FORT FRANCES

AGENDA – TUESDAY MARCH 22nd, 2011

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE- (Session No. 08/2011)
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
March 8, 2011.
4. **Laurie Witherspoon:**
 - i) Federal Gas Tax & Federal Public Transit Audited Statements
 - ii) Fort Frances Canadian Bass Championship – Financial Request
 - iii) 235 Scott Street Property
5. **Mark McCaig:**
 - i) Request for Expressions of Interest – Old Library Building
6. **Outstanding Items:**
 - i) Old Shambles Road – CAO/Solicitor.
 - ii) Couchiching Sewer and Water Agreement Signage
7. **Non – Agenda Items:**
8. **Next meeting date: April 5, 2011.**