

TOWN OF FORT FRANCES

AGENDA – TUESDAY November 8th, 2011

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE- (Session No. 22/2011)
(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**
October 4, 2011.
4. **Christine Ruppenstein/Travis Rob**
 - i) Project Funding Being Utilized from Northern Ontario Heritage Fund
 - ii) Current Grant Opportunities for Retrofits, Studies and Capital Projects with Sustainability and Energy Efficiency Priorities.
5. **Glenn Treftlin:**
 - i) Civil Marriage Services – wedding rehearsals
6. **Debbie Scofield:**
 - i) 501 Sixth Street West – Rental Property
 - ii) MOS – Requests for Reconsideration re: 800 Scott Street (2011) Roll #5912 030 002 02400 0000.
 - iii) 357/358 Applications for Tax Adjustment re: 555 Scott Street, Roll #5912 020 002 05900 0000 and 1210 Olde Shambles Road, Roll #5912 010 005 02407 0000.
 - iv) Uniquely Me Program Financial Request
 - v) Fort Frances Volunteer Bureau – Christmas Dinner Financial Request
 - vi) J. Kivimaki and J. Fournier – Partial Water & Sewer Billing Rebate
 - vii) Councillor Sharon Tibbs – Per Diem Claim
 - viii) Mayor Roy Avis – Travel & Per Diem Claims
 - ix) 2012 User Fee Schedule
7. **Mark McCaig:**
 - i) Official Plan
8. **Information Items:**
 - i) 2011 Reserve Funds
 - ii) Northwestern Health Unit – 2010 Public Health Rebate
 - iii) 2012 Draft Operating Budgets
9. **Outstanding Items:**
 - i) Old Shambles Road – CAO/Solicitor.
 - ii) Couchiching Sewer and Water Agreement Signage

10. Non – Agenda Items:

11. Next meeting date: November 22, 2011.