

**TOWN OF FORT FRANCES**

**AGENDA – TUESDAY SEPTEMBER 6<sup>TH</sup>, 2011**

**ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE-** (Session No. 19/2011)  
(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**  
August 16, 2011.
4. **In-Camera:**
  - i) Old Library Building
5. **Christine Ruppenstein:**
  - i) Criminal Background Check Policy
  - ii) Omers Omission Period
6. **Laurie Witherspoon:**
  - i) Northwestern Ontario Sports Hall of Fame and Museum Financial Request
  - ii) Mayor Roy Avis – AMO Conference Travel & Per Diem Claim
  - iii) Councillor Paul Ryan AMO Conference Travel Expense and Per Diem Claims
  - iv) Mark McCaig, CAO – AMO Conference Travel Expense
  - v) Mayor Roy Avis – Purchase Card Expenses
7. **Outstanding Items:**
  - i) Old Shambles Road – CAO/Solicitor.
  - ii) Couchiching Sewer and Water Agreement Signage
8. **Non – Agenda Items**
9. **Next meeting date: September 20, 2011.**