

TOWN OF FORT FRANCES

AGENDA – TUESDAY JANUARY 4th, 2011

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE- (Session No. 03/2011)
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
December 14, 2010.
4. **Delegations:**
 - i) CFOB Media Relations – Leo Melanson & Randy Thoms will be in attendance
5. **Laurie Witherspoon:**
 - i) Northwestern Ontario Sports Hall of Fame and Museum Membership
 - ii) Fort Frances Lakers Fan Club Request to Waive Signage By-law
 - iii) Interim Tax Levy for 2011
 - iv) North Western Ontario Tourism Association Membership Request
 - v) Audit Services
 - vi) 1578289 Ontario Limited – Agreement
 - vii) OMPF 2011 Allocation Notice
6. **Outstanding Items:**
 - i) Old Shambles Road – CAO/Solicitor.
 - ii) Couchiching Sewer and Water Agreement Signage
7. **Non – Agenda Items**
8. **Next meeting date: January 18th, 2011.**