

TOWN OF FORT FRANCES

AGENDA – TUESDAY JUNE 21st, 2011

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE- (Session No. 14/2011)
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
May 31, 2011.
4. **Laurie Witherspoon:**
 - i) Child Care Service Audited Statements
 - ii) Mayor Roy Avis – Purchase Card Expense
 - iii) 357/358 Applications for Tax Adjustment – re: 655 Second Street East, Roll #5912 030 002 07800 0000
5. **Outstanding Items:**
 - i) Old Shambles Road – CAO/Solicitor.
 - ii) Couchiching Sewer and Water Agreement Signage
6. **Information Items:**
 - i) Town of Fort Frances General Fund (Operating) Actuals as at May 31, 2011, Water and Sewer Fund (Operating) Actuals to May 31, 2011 and Capital Fund Actuals to May 31, 2011
 - ii) Administration and Finance Department Stats for the period ending May 31, 2011.
7. **Non – Agenda Items:**
8. **Next meeting date: July 5, 2011.**