

TOWN OF FORT FRANCES

AGENDA – TUESDAY SEPTEMBER 20TH, 2011

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE- (Session No. 20/2011)
(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**
September 6, 2011.
4. **In-Camera:**
 - i) Metis Nation of Ontario
5. **Laurie Witherspoon:**
 - i) Councillor Sharon Tibbs – Per Diem Claim
 - ii) Riverside Foundation for Health Care – 2011 Mardi Gras Event
 - iii) MOS – Requests for Reconsideration re: 821 Kings Highway (2011) Roll #5912 010 002 10300 0000
 - iv) 2012 Vacation Guide Maps
 - v) Residential Demolition Grant re: 1127 Kings Highway
 - vi) Mark McCaig, CAO – Purchase Card Expenses
6. **Outstanding Items:**
 - i) Old Shambles Road – CAO/Solicitor.
 - ii) Couchiching Sewer and Water Agreement Signage
7. **Non – Agenda Items:**
8. **Information Items**
 - i) Ministry of Municipal Affairs and Housing – Municipal Performance Measurement Program.
 - ii) Town of Fort Frances General Fund (Operating) actuals as at August 31, 2011, Water and Sewer Fund (Operating) actuals to August 31, 2011 and Capital Fund actuals to August 31, 2011.
9. **Next meeting date: October 4, 2011.**