

TOWN OF FORT FRANCES

AGENDA – TUESDAY JULY 5TH, 2011

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE- (Session No. 15/2011)
(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
June 21, 2011.
4. In-Camera:
 - i) Expression of Interest – Old Library Building
5. **Laurie Witherspoon:**
 - i) 2010 Municipal Performance Measurement Program Results
 - ii) Councillor Ken Perry – Travel and Per Diem Claims
 - iii) Councillor Andrew Hallikas – Per Diem Claim
 - iv) Councillor Rick Wiedenhoeft – Per Diem Claim
 - v) Solar Power – Amendment to Option Agreement
6. **Outstanding Items:**
 - i) Old Shambles Road – CAO/Solicitor.
 - ii) Couchiching Sewer and Water Agreement Signage
7. **Non – Agenda Items.**
8. **Next meeting date: July 19, 2011.**