

TOWN OF FORT FRANCES

AGENDA – TUESDAY NOVEMBER 22ND, 2011

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE- (Session No. 23/2011)
(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**
November 8, 2011.
4. **Christine Ruppenstein**
 - i) Strategic Planning Objective – Research of Possible Funding Opportunities
5. **Laurie Witherspoon:**
 - i) Councillor Andrew Halliikas – NOMA Board Meeting Per Diem
 - ii) 2012 Draft Operating Budgets
6. **Mark McCaig:**
 - i) Industrial Lot Sales
7. **Information Items:**
 - i) Administration and Finance Department Stats
 - ii) Town of Fort Frances General Fund (Operating) Actuals as at October 31, 2011, Water and Sewer Fund (Operating) actuals to October 31, 2011 and Capital Fund Budget vs Actual as at October 31, 2011.
8. **Outstanding Items:**
 - i) Old Shambles Road – CAO/Solicitor.
 - ii) Couchiching Sewer and Water Agreement Signage
9. **Non – Agenda Items:**
10. **Next meeting date: December 6, 2011.**