

TOWN OF FORT FRANCES

AGENDA – TUESDAY AUGUST 16TH, 2011

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE- (Session No. 18/2011)
(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**
August 2, 2011.
4. **In-Camera:**
 - i) Old Public Library
5. **Laurie Witherspoon:**
 - i) Sunset Country Travel Association Financial Request
 - ii) Mayor Roy Avis – Purchase Card Expense
 - iii) Borderland Roller Derby Marketing – Derby Bout in Honour of Rachel's Challenge
 - iv) Solar Panel Project Financing
6. **Outstanding Items:**
 - i) Old Shambles Road – CAO/Solicitor.
 - ii) Couchiching Sewer and Water Agreement Signage
7. **Non – Agenda Items.**
8. **Information Items**
 - i) Town of Fort Frances General Fund (Operating) actuals as at July 31, 2011, Water and Sewer Fund (Operating) actuals to July 31, 2011 and Capital Fund actuals to July 31, 2011.
 - ii) Administration and Finance Department Stats for the period ending July 31, 2011.
9. **Next meeting date: September 6, 2011.**