

TOWN OF FORT FRANCES

AGENDA – TUESDAY MAY 31st, 2011

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE- (Session No. 13/2011)
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 17, 2011.
4. **In- Camera**
 - i) Expression of Interest – Old Fort Frances Public Library Building
5. **Laurie Witherspoon:**
 - i) International Tug of War Financial Request
6. **Outstanding Items:**
 - i) Old Shambles Road – CAO/Solicitor.
 - ii) Couchiching Sewer and Water Agreement Signage
7. **Non – Agenda Items:**
8. **Next meeting date: June 21, 2011.**