

TOWN OF FORT FRANCES

AGENDA – TUESDAY MAY 17th, 2011

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE- (Session No. 12/2011)
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 3, 2011.
4. **Christine Ruppenstein:**
 - i) OMERS Proposed Changes Pertaining to Emergency Services.
5. **Laurie Witherspoon:**
 - i) 2011 BIA Budget
 - ii) Mayor Roy Avis – Purchase Card Expenses
 - iii) Mayor Roy Avis – Pithers Point Park & Two Chain Court Hearing Travel Expenses and Per Diem Claim
 - iv) Canada Day Celebration Requests
 - v) RBC Golf Tournament Financial Request
6. **Mark McCaig:**
7. **Outstanding Items:**
 - i) Old Shambles Road – CAO/Solicitor.
 - ii) Couchiching Sewer and Water Agreement Signage
8. **Information Items:**
 - i) Town of Fort Frances General Fund (Operating) Actuals as at April 30, 2011.
 - ii) Administration and Finance Department Stats.
9. **Non – Agenda Items:**
10. **Next meeting date: June 7, 2011.**