

TOWN OF FORT FRANCES

AGENDA – TUESDAY DECEMBER 6th, 2011

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE- (Session No. 24/2011)
(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 22, 2011.
4. **Glenn Treftlin:**
 - i) Parades
5. **Laurie Witherspoon:**
 - i) 357?358 Applications for Tax Adjustment re: 1233 Idylwild Drive (2209 & 2010)
Roll #5912 030 007 17500 0000
 - ii) Strategic Plan Economic Development Goals and Strategies – Review of Budget Implications (#37)
6. **Mark McCaig:**
 - i) Assisted Living
7. **Outstanding Items:**
 - i) Old Shambles Road – CAO/Solicitor.
 - ii) Couchiching Sewer and Water Agreement Signage
8. **Non – Agenda Items:**
9. **Next meeting date: December 13, 2011.**