

**TOWN OF FORT FRANCES**

**AGENDA – TUESDAY DECEMBER 13<sup>th</sup>, 2011**

**ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE-** (Session No. 25/2011)  
(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**  
December 6, 2011.
4. **Laurie Witherspoon:**
  - i) Mayor Roy Avis – Purchase Card Expenses
  - ii) Mark McCaig, CAO – Purchase Card Expenses
  - iii) Northwestern Ontario Sports Hall of Fame and Museum
  - iv) Safe Communities Rainy River District 2011/12 Financial Request
  - v) Police Services Board – Financial Request re: 2011 O.P.P. Annual Auction Proceeds
  - vi) Emergency Services Steering Committee - Invitation
  - vii) Review of Budget Implications 2012 Budget (set date for Special COW)
5. **Information Items:**
  - i) Town of Fort Frances Capital Fund Budget vs Actual as at November 30, 2011.
  - ii) Town of Fort Frances General Fund (Operating) actuals as at November 30, 2011 and Water and Sewer Fund (Operating) actuals to November 30, 2011.
  - iii) Administration and Finance Department Stats for the period ending November 30, 2011.
6. **Outstanding Items:**
  - i) Old Shambles Road – CAO/Solicitor.
  - ii) Couchiching Sewer and Water Agreement Signage
7. **Non – Agenda Items:**
8. **Next meeting date: January 3, 2012.**