

TOWN OF FORT FRANCES

AGENDA – TUESDAY JANUARY 3, 2012

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE- (Session No. 01/2012)
(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 13, 2011.
4. **Laurie Witherspoon:**
5. **Information Items:**
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 17, 2012.**