

**TOWN OF FORT FRANCES**

**AGENDA – TUESDAY FEBRUARY 7, 2012**

**ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE-** (Session No. 02/2012)  
(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**  
January 3, 2012.
4. **Laurie Witherspoon:**
  - i) Councillor Perry – Travel & Per Diem Claims
  - ii) Councillor Rick Wiedenhoeft – Per Diem Claim
  - iii) Councillor Paul Ryan – Per Diem Claim
  - iv) Mayor Roy Avis – Travel & Per Diem Claims
  - v) Outstanding Accounts Receivable
  - vi) Sunset Country Metis Financial Request
  - vii) Fort Frances High School Advertising Request
  - viii) Fort Frances Curling Club – Financial Request ( Mayor Avis )
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: February 21, 2012.**