

TOWN OF FORT FRANCES

AGENDA – DECEMBER 21, 2009

MEETING

COMMITTEE OF THE WHOLE (Session No. 40) 5:30 p.m. to 6:30 p.m.

1. Call to Order
2. Nonagenda Committee items which, because of urgency, cannot be deferred to a subsequent meeting, identified to be considered later in this meeting, both in-camera and in open meeting.
3. Disclosure of pecuniary interest and the general nature thereof.

InCamera – 5:31 p.m. to 5:45 p.m.

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4. Appointments to Boards and Committees – Committee of Adjustment. 1
5. Security of the Property of the Municipality.
6. Non-agenda in-camera items

Public Session Resumes in Council Chambers: 5:50 p.m.

Consent Agenda 5:50 p.m. to 6:00 p.m.

7. Renewal Lease with Vianet for Space on the Water Tower. 4
8. Semi-Annual Testing of Lead-Water Distribution System. 5
9. Updated Revision of the Town’s Winter Control Operations Policy. (refer to materials distributed with executive committee agenda). 10
10. Agreement re: Meeting Investigator. 12
11. Fort Frances Juniors Financial Request. 13
12. 2009 Surplus Consideration. 22
13. User Fees for 2010. 23
14. 2010 Temporary Borrowing to Meet Current Expenditures. 45
15. Preliminary 2010 Operating and Capital Budgets (refer to attached materials). 47

Administration and Finance Division – 6:00 p.m. to 6:10 p.m.

16. Capital Long-Term Debt Financing Report. 49

Community Services Division – 6:10 p.m. to 6:15 p.m.

17. Verbal Update from G. Bell re: Status of Outdoor Rinks. 54

Planning and Development Division – 6:15 p.m. to 6:25 p.m.

18. New Fence By-Law 75/09. 55

Information

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| 19. | Raw Water Intake Inspection Report dated October 15, November 9-10, 2009*. | 56 |
| 20. | Town of Fort Frances Operations Statistics dated October and November 2009*. | 60 |
| 21. | Fort Frances Wastewater Treatment Facility – November 2009 Monthly Report. | 70 |
| 22. | Waste Disposal Site Monthly Inspection Form dated November 2009*. | 76 |
| 23. | Nonagenda Committee Items – 6:25 p.m. | |

COUNCIL MEETING (Session No. 29) 6:35 p.m. to 6:50 p.m.

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| 24. | Call to Order | |
| 25. | Prayer | |
| 26. | Nonagenda Council items which, because of urgency, cannot be deferred to a subsequent meeting, identified to be considered later in this meeting. | |
| 27. | Disclosure of pecuniary interest and the general nature thereof. | |

Consent Agenda

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| 28. | Summary Report | 78 |
| 29. | Items referred from Committee of the Whole. | |
| 30. | Request from Economic Development Advisory Committee re: Economic Development Commission Proposal. | 79 |

Approval of Council Minutes *

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| 31. | Session No. 28 dated December 14, 2009. | |
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Approval of Committee of the Whole Minutes *

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| 32. | Session No. 39 dated December 14, 2009. | |
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Resolutions from tonight's Committee meeting

ByLaws

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| 34. | 75/09 A By-Law regulating fences in the Town of Fort Frances. | 81 |
| 35. | 81/09 A By-Law to impose certain user fees. | 89 |
| 36. | 82/09 A By-Law to authorize temporary borrowing to meet current expenditures of the Corporation for the year 2010. | 111 |
| 37. | 83/09 A By-Law for the purpose of approving the minutes of current Council. | 113 |

Information Correspondence **

38. Invitation dated December 14, 2009 from Ministry of Natural Resources re: Review of Approved Minor Amendment to the 2007-2017 Forest Management Plan for the Crossroute Forest.

Minutes **

39. Planning and Development Executive Committee dated November 30, 2009*.
40. Administration and Finance Executive Committee dated December 8, 2009*.
41. Operations and Facilities Executive Committee dated December 9, 2009*.
42. **Nonagenda Council Items** – 6:45 p.m.

* Previously distributed to Council

** Items can be viewed by contacting the Clerk