

TOWN OF FORT FRANCES

AGENDA – AUGUST 10, 2009

MEETING

COMMITTEE OF THE WHOLE - (Session No. 27) 5:30 p.m. to 6:00 p.m.

1. Call to Order
2. Non-agenda 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.

In-Camera – 5:31 p.m. to 5:36 p.m.

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4. Non-agenda in-camera items.

Public Session Resumes in Council Chambers: 5:40 p.m.

Consent Agenda 5:40 p.m. to 5:45 p.m.

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| 5. | Children's Complex Service Contracts. | 1 |
| 6. | Fun in the Sun Committee – Request Fee Adjustment. | 20 |
| 7. | Tender No. 09-OF-11 – Selection of Municipal Special or Hazardous Waste Service Provider. | 22 |
| 8. | Permanent Closure of Runway 03/21 at the Airport Facility. | 26 |

Community Services Division – 5:45 p.m. to 5:50 p.m.

9. Verbal update from G. Bell re: Current Local Projects.

Operations and Facilities Division – 5:50 p.m. to 5:55 p.m.

10. Verbal update from D. Herr re: Current Local Projects.

Information -

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| 11. | Waste Disposal Site Monthly Inspection Forms dated April, May and June 2009*. | 34 |
| 12. | Wastewater Treatment Plant (Sewage Plant) – June 2009 Monthly Operations Report. | 38 |
| 13. | Building Department Stats for the Period July 1, 2009 to July 31, 2009. | 42 |
| 14. | Complaint Register – July 2009. | 45 |
| 15. | Non-agenda Committee Items – 5:55 p.m. | |

COUNCIL MEETING - (Session No. 19) 6:05 p.m. to 6:15 p.m.

16. **Call to Order**
17. **Prayer**
18. Non-agenda Council items which, because of urgency, cannot be deferred to a subsequent meeting, identified to be considered later in this meeting.
19. Disclosure of pecuniary interest and the general nature thereof.

Consent Agenda

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| 20. | Summary Report | 48 |
| 21. | Items referred from Committee of the Whole | |
| 22. | Break Open Ticket Licence Application from LaVerendrye General Hospital Auxiliary at Bonnie Blue from August 14, 2009 to January 14, 2010. | 49 |
| 23. | Financial request from Northwest Ontario's Sunset Country Travel Association re: Annual Per Capita Marketing Contribution. | 52 |
| 24. | Correspondence from R. Zanette re: Fort Frances Condo Update. | 54 |
| 25. | Financial request from the Rainy River Cattlemen's Association – Sales Barn Party Committee re: 50 th Anniversary Stratton Sales Barn Celebration – September 19, 2009. | 55 |
| 26. | Correspondence from Anna Carlson and David M. Bourgeault re: Hedges and Fences. | 56 |

Approval of Council Minutes - *

27. Session No. 18 dated July 27, 2009.

Approval of Committee of the Whole Minutes - *

28. Session No. 26 dated July 27, 2009.
29. **Resolutions from tonight's Committee meeting -**

Information Correspondence - **

30. Association of Municipalities of Ontario Member Community dated July 28, 2009 re: AMO Encourages Municipalities to Join the Count Me In! Community Challenge*.
31. Rainy River Future Development Corporation Annual Report – 2009*.
32. Public Notice from the Committee of Adjustment of a Public Hearing Monday August 17, 2009 re: File No. A5/2009 – 1107 Third Street East.
33. Resolutions as passed June 10, 2009 from City of Greater Sudbury re: Proposed Workplace Fatalities Family Bill of Rights*; and Employment Insurance Reform*.

Minutes - **

34. Community Services Executive Committee dated July 20, 2009*.
35. Operations and Facilities Executive Committee dated July 22, 2009*.
36. **Non-agenda Council Items** – 6:10 p.m.

* Previously distributed to Council

** Items can be viewed by contacting the Clerk