

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. 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 5:45 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.

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| 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.

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| 16. | Capital Long-Term Debt Financing Report. | 49 |
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Community Services Division – 6:10 p.m. to 6:15 p.m.

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| 17. | Verbal Update from G. Bell re: Status of Outdoor Rinks. | 54 |
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Planning and Development Division – 6:15 p.m. to 6:25 p.m.

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| 18. | New Fence By-Law 75/09. | 55 |
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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. | Non-agenda 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. | Non-agenda 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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33. **Resolutions from tonight's Committee meeting -**

By-Laws -

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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. **Non-agenda Council Items** – 6:45 p.m.

* Previously distributed to Council

** Items can be viewed by contacting the Clerk