

TOWN OF FORT FRANCES

AGENDA – April 22, 2009

SPECIAL MEETING – Committee Room

COMMITTEE OF THE WHOLE - (Session No. 017) **4:00 p.m. to 6:55 p.m.**

1. Call to Order
2. Disclosure of pecuniary interest and the general nature thereof.

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In Camera – 4:01 p.m. to 4:11 p.m.

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| 3. AbitibiBowater verbal update (M. McCaig & L. Witherspoon) | 1 |
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Public Session Resumes – 4:11 p.m.

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| 4. Build Canada Fund | 6 |
| 5. Heritage Tourism Project – Phase II | 13 |
| 6. New Library Construction (Library Building Committee & Brian Avis will be present) | |
| a) Library Construction Proposal – Observations | 16 |
| 7. Preliminary Operating Budget and Summary of Changes | 22 |
| 8. Preliminary Capital Budget and Summary of Changes | 26 |
| 9. Updated Projected Reserves | 32 |
| 10. Capital Financing Scenarios | 33 |