

TOWN OF FORT FRANCES
AGENDA – February 12, 2009

SPECIAL MEETING – Committee Room

COMMITTEE OF THE WHOLE - (Session No. 007) 4:00 p.m. to 5:00 p.m.

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

In Camera: 4:01 p.m. to 4:20 p.m.

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3. Potential litigation matter.

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Public Session Resumes: 4:20 p.m.

2009 Sewer and Water Rates

4. Report No. 3 – 2009 Water & Sewer Rates

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COUNCIL MEETING - (Session No. 004) 5:00 p.m. to 5:05 p.m.

5. **Call to Order**
6. Disclosure of pecuniary interest and the general nature thereof.
7. Resolutions from today's special Committee meeting