

TOWN OF FORT FRANCES
AGENDA – JANUARY 19, 2009

SPECIAL MEETING – Committee Room

COMMITTEE OF THE WHOLE - (Session No. 2) 3:00 p.m. to 7:00 p.m.

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

In Camera: **3:01 p.m. to 4:00 p.m.**

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3. Potential property acquisition. 1

Public Session Resumes: 4:00 p.m.

2009 Budget

Operating Forecast

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| 5. | Revisions | 39 |
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Operating Forecast Considerations

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| 8. | Chamber of Commerce request | 45 |
| 9. | Police Services and Board Review | |
| 10. | Summer hours for Recreation Facilities | |
| 11. | Waterfront hours | |
| 12. | Fleet management contribution | 47 |

Capital Budget

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