

TOWN OF FORT FRANCES

AGENDA – MARCH 2, 2009

SPECIAL MEETING – Committee Room

COMMITTEE OF THE WHOLE - (Session No. 010) 3:30 p.m. to 7:00 p.m.

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

In Camera: **3:31 p.m. to 5:00 p.m.**

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3. Agency One Litigation (Town solicitor will be present).
4. Fort Frances Community Clinic Inc. (Town solicitor will be present).

Public Session Resumes: 5:00 p.m.

5. **Preliminary Operating Budget**
 - a) Museum and Cultural Centre Operation Review. 11
 - b) Operating Budget and Summary of Changes. 40
 - c) Tax Ratios/Municipal Levy Analysis. 44
6. **Preliminary Capital Budget**
 - a) Capital Budget and Summary of Changes. 77
 - b) Reserve Fund Forecast. 82
 - c) Public Works Copier Information. 84
 - d) Capital Budget Financing Information. 86

COUNCIL MEETING – (Session No. 006) 7:00 p.m. to 7:05 p.m.

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