

**PLEASE NOTE 5:00 P.M.  
START TIME**

TOWN OF FORT FRANCES

AGENDA – MARCH 23, 2009

MEETING

**COMMITTEE OF THE WHOLE** - (Session No. 012) 5:00 p.m. to 7:15 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** – 5:01 p.m. to 6:45 p.m.

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| 4.  | Fort Frances Community Clinic Inc.   | 1  |
| 5.  | Multiplicities of Litigation. ( W. Derksen, Town Solicitor will be in attendance.) |    |
| 6.  | Property Matter.   | 2  |
| 7.  | Personnel Matter.  | 3  |
| 8.  | Potential Property Acquisition.  | 15 |
| 9.  | Potential Legal Matter. ( <i>item to be reconsidered</i> )                         | 19 |
| 10. | Moffat Foundation – The Winnipeg Foundation 2009 Allocation.                       | 29 |
| 11. | Non-agenda in-camera items   |    |

**Public Session Resumes in Council Chambers:** 6:55 p.m.

**Consent Agenda** 6:55 p.m. to 7:00 p.m.

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| 12. | Manulife Benefit Plan Change to Refund Accounting.             | 32 |
| 13. | February 2009 Drinking Water Systems Monthly Summary Report.   | 43 |
| 14. | Federal Gas Tax and Federal Public Transit Audited Statements. | 51 |
| 15. | Fundraising Benefit Social.                                    | 54 |

**Operations and Facilities Division** - 7:00 p.m. to 7:05 p.m.

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| 16. | 2008 Schedule 22 (Compliance) Summary Report. | 59 |
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**Information** – 7:10 p.m.

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| 17. | Ontario Clean Water Agency Monthly Operations Report – January 2009*. | 85 |
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| 18. | Administration and Finance Department Stats for the period Ending February 28, 2009*.  | 91 |
| 19. | Building Department Statistics for the periods covering January 1st to January 31, 2009 and February 1st to February 28, 2009. | 93 |
| 20. | Tender No. 09-CS-05 – Waterfront Development and Relocation of Lookout Tower and Tugboat Hallet.                               | 95 |
| 21. | <b>Non-agenda Committee Items -</b>  |    |

**COUNCIL MEETING** - (Session No. 7) 7:15 p.m. to 7:30 p.m.

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| 22. | <b>Call to Order</b>   |  |
| 23. | <b>Prayer</b>  |  |
| 24. | Non-agenda Council items which, because of urgency, cannot be deferred to a subsequent meeting, identified to be considered later in this meeting. |  |
| 25. | Disclosure of pecuniary interest and the general nature thereof.   |  |

**Consent Agenda**

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| 26. | Summary Report   | 96 |
| 27. | Items referred from Committee of the Whole   |    |
| 28. | Request from Abzac Canada – Fort Frances Division re: reduction to current tax levy – 840 Fifth Street West. | 97 |

**Approval of Council Minutes** - \*

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| 29. | Session No. 006 dated March 9, 2009*. |  |
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**Approval of Committee of the Whole Minutes** - \*

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| 30. | Session No. 011 dated March 9, 2009.                  |  |
| 31. | <b>Resolutions from tonight's Committee meeting -</b> |  |

**By-Laws** -

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| 32. | 17/09 A By-Law to authorize an agreement for an asbestos survey and management plan awarded to DST Consulting Engineers Inc. (Tender No. 08-AF-16) | 102 |
| 33. | 18/09 A By-Law to authorize the sale of certain land to Daryl's Custom Landscapes Ltd.   | 103 |

**New Item** –

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| 34. | Resolution from City of Sault Ste. Marie re: Effect of the Northern Ontario School of Medicine and Specialists and Specialist Services on the Future of Health Care in Northern Ontario. | 107 |
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**Public Notice of Properties Declared by Council to be Surplus –**

35. The west side of McIrvine Road North at Eighth Street West, being part of the southeast ¼ of Section 30.

**Information Correspondence - \*\***

36. Association of Municipalities of Ontario Member Communication dated March 13 re: Province Hosting Workshops on Renewable Energy Approvals Process Proposed in Bill 150 (Green Energy Act)\*; and March 17, 2009 re: Federal Rules Changed for Building Canada Fund Projects with Provincial Environmental Assessments until 2011\*.
37. Memorandum dated March 16, 2009 from the Ministry of Municipal Affairs and Housing re: Recognizing Earth Hour – March 28, 2009\*.
38. Resolutions passed February 4<sup>th</sup> from the Municipality of Middlesex Centre re: Department of Fisheries and Oceans Requirements Pertaining to Drainage Works and Bridge Reconstruction\*; and March 10, 2009 from the Municipality of South Bruce re: Funding Decrease to Ontario's Conservation Authorities\*.

**Minutes - \*\***

39. Economic Development Advisory Committee dated February 2, 2009\*.
40. Planning and Development Executive Committee dated March 2, 2009\*.
41. Administration and Finance Executive Committee dated March 3, 2009\*
42. Operations and Facilities Executive Committee dated March 4, 2009\*.
43. **Non-agenda Council Items – 7:25 p.m.**

\* Previously distributed to Council

\*\* Items can be viewed by contacting the Clerk