

TOWN OF FORT FRANCES

AGENDA – MARCH 30, 2009

SPECIAL MEETING – Committee Room

COMMITTEE OF THE WHOLE - (Session No. 013) 4:00 p.m. to 4:25 p.m. PAGE

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

In Camera: 4:01 p.m. to 4:25 p.m.

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| 3. | Moffat Foundation – Winnipeg Foundation 2009 Allocation  | 1 |
| 4. | Potential sale of municipal land 625 Nelson St & 0 Front St.<br>(Town solicitor will be present) | 4 |

COUNCIL MEETING – (Session No. 008) 4:25 p.m. to 4:30 p.m.

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| 7.  | Call to Order   |    |
| 8.  | Disclosure of pecuniary interest and the general nature thereof.    |    |
| 9.  | Resolutions from today's special Committee meeting.                 |    |
| 10. | By-Law No. 20/09, a by-law to authorize the sale of municipal land. | 10 |