

TOWN OF FORT FRANCES

AGENDA – MAY 19, 2009

SPECIAL MEETING – Committee Room

COMMITTEE OF THE WHOLE - (Session No. 021) 4:00 p.m. to 5:55 p.m.

1.	Call to Order	
2.	Disclosure of pecuniary interest and the general nature thereof.	
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3.	Preliminary Operating Budget and Summary of Changes	1
4.	Projected 2009 Tax Rates & Levies (Before Any Levy Increase for Long-Term Debt)	5
5.	Projected '09 Payments in lieu of taxes (Before Any Levy Increase for Long-Term Debt)	6
6.	Projected 2009 Capital Budget and Summary of Changes	8
7.	Building Canada Fund (Financial Information on Projects Applied For)	
	a. Summary of Projects - Infrastructure Stimulus Funding Program (ISF)	12
	b. Front Street (ISF)	13
	c. Scott Street (ISF)	19
	d. Biomass Road (ISF)	25
	e. New Library & Technology Centre (Communities Component - Intake 2)	31
8.	Capital Financing Scenarios	
	a. (using 15-year long term debt)	33
	b. (using 12-year long term debt)	44
	c. (using 10-year long term debt)	55

COUNCIL MEETING – (Session No. 013) 5:55 p.m. to 6:00 p.m.

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