

TOWN OF FORT FRANCES

AGENDA - September 28, 2015

MEETING - Council Chambers , Civic Centre

Page

1. **COUNCIL MEETING**

(Session No. 021) to immediately follow the Committee of the Whole

1.1 Call to Order

1.2 Prayer

1.3 Non-agenda items identified to be considered later in this meeting

1.4 Disclosure of pecuniary interest and the general nature thereof.

2. **Delegations/Deputations:**

2.1 Public Meeting re: 2016 Budget

3 - 7

Written Budget Submissions as follows:

- B. Tkachuk, Chair, Multi-Use Tennis Court Committee

- R. Wiedenhoeft, Chair, Police Services Board

- J. Greenhalgh, President, Fort Frances Chamber of Commerce

3. **Consent Agenda:**

3.1 Items Referred from Committee of the Whole

3.2 Waterfront Bench Dedication request from T. Wihnan

8

- will be referred to the Operations & Facilities Executive Committee for recommendation.

4. **Approval of Council Minutes: ***

4.1 Session #020, September 14, 2015

5. **Approval of Committee of the Whole Minutes: ***

5.1 Session #031, September 14, 2015

6. **Resolutions from tonight's Committee meeting**

7. **By-Laws:**

7.1 A by-law to authorize the entering into of a private hangar lot lease agreement with Didier / Kontz at the Fort Frances Municipal Airport.

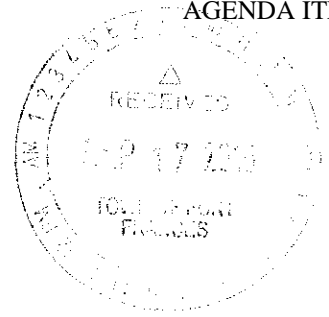
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7.2 A by-law to authorize the entering into of a private hangar lot lease agreement with Church at the Fort Frances Municipal Airport.	12 - 14
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10. <u>Minutes:</u>	
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10.2 Operations & Facilities Executive Committee - September 9, 2015 Minutes	33 - 35
10.3 Planning & Development Executive Committee - September 8, 2015 Minutes	36 - 37
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11. <u>Non-agenda Items</u>	
12. <u>ADJOURNMENT</u>	
13. <u>* Previously distributed to Council</u>	
14. <u>** Items can be viewed by contacting the Clerk</u>	

TOWN OF FORT FRANCES 2016 BUDGET PROCESS

SEPTEMBER 28 2015

DEAR MAYOR AND COUNCIL



AS COUNCIL IS WELL AWARE, THE MULTI/USE TENNIS COURT COMMITTEE HAS ALWAYS SET 2016 AS OUR TARGET DATE FOR THE BUILDING OF THIS FACILITY. WE ARE WELL ON OUR WAY TO ACHIEVING THAT GOAL. IT IS OUR HOPE THAT COUNCIL REMAINS STEADFAST IN THEIR SUPPORT FOR THIS MOST WORTHWHILE PROJECT.

TO THAT END, WE ASK THAT THE \$112,000.00 PLACED IN THE 2015 BUDGET FOR THE MULTI/USE TENNIS COURT FACILITY REMAIN AS A LINE ITEM IN THE 2016 BUDGET.

ONCE AGAIN THE COMMITTEE IS MOST APPRECIATIVE OF THE SUPPORT FROM THE TOWN OF FORT FRANCES, FOR FINANCIAL CONSIDERATION, FOR YOUR ASSISTANCE IN ALLOWING PAYMENTS TO BE MADE AT THE TOWN WITH TAX RECEIPTS ISSUED AND THE SIGNIFICANT COOPERATION OF YOUR FINANCE DEPARTMENT IN HELPING US ACHIEVE OUR GOAL.

SINCERELY YOURS

BOB TKACHUK CHAIR

POLICE SERVICES BOARD

September 23, 2015

Town of Fort Frances
320 Portage Avenue
Fort Frances, ON
P9A 3P9

Attention: Mayor and Council

Dear Sirs and Madams:

At the recent meeting of the Police Services Board held September 23, 2015, the following resolution was approved:

“That the Police Services Board request the Police Services Board Budget for 2016 be increased one time for two Permanent Speed Signs for approximately \$10,000.00; and also request the Boards Travel Budget be increased to allow additional persons to attend the Annual General Meeting of the OAPSB.”

At a recent meeting of the Operations and Facilities Executive Committee which I attended, the issue was raised as Mr. Brown had investigated different types of these signs in response to the Boards request. The data collected by these signs would be very helpful in studies for traffic flow, but also very useful to the Police for areas of traffic safety - regarding speeding.

Additionally the Police Services usually budgets for all members to attend the Zone 1 meetings, but only one member to attend the AGM. I have attended three

AGM's and find that many Police Services often send several of their members to these critical meetings. It may not happen as members of the Police Services Board are often not available to go but it would be helpful to send two delegates so as to cover all portions of the conference. Rather than a one time request, this would be a permanent adjustment to our conference and courses budget line.

Yours truly

A handwritten signature in black ink, appearing to read "R. Wiedenhoef", with a large, stylized flourish extending from the end of the signature.

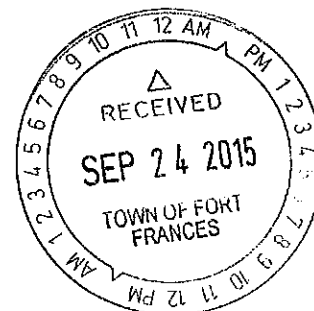
Rick Wiedenhoef
Chair

RW/elh



September 24th, 2015

The Mayor & Council
Town of Fort Frances
320 Portage Avenue
FORT FRANCES, ON



Re: Tourism Advertising Grant to the FFCC

Dear Mr. Avis & Councillors

The Fort Frances Chamber of Commerce wish to request an increase to the \$7,500 allotted for fee for services to the Fort Frances Chamber of Commerce to cover off some of the tourism costs incurred by the Chamber. These costs include mailing and sending of brochures, advertising expenses, membership costs, 1-800 tourism number etc. The new grant amount requested is an increase of \$2,000 bringing the total financial assistance to \$9,500.

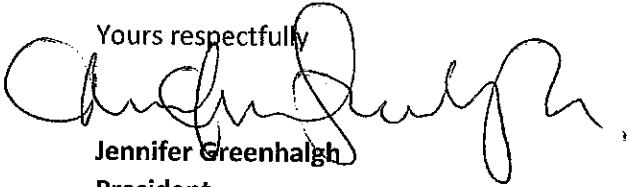
From research our records indicate that the amount of \$7,500 has been in place for many years (possibly the late 80's) without increase. Obviously this is a very long time and the buying capacity of \$7,500 has diminished considerably over the years.

The rationale for this request is that the Fort Frances Chamber deals with a large number of telephone, electronic and walk-in tourism enquiries from the US – and from all over the world. However, it should be pointed out that in the U.S. the Chambers of Commerce and Tourism Offices are often co-located and work in partnership. Therefore travellers from the U.S who wish to make advance plans throughout the year, and who are in search of local information prior to coming to the area assume that the Fort Frances Chamber of Commerce offers the same service. Their first call is therefore often to the Fort Frances Chamber. During these year round personal communications the Chamber provides invaluable information regarding local businesses, resorts and services and imparts a great deal of local knowledge – much more than a plain map could ever accomplish. Chamber employees give tourists a reason to stay and discover Fort Frances. The number of tourism enquiries the Chamber has received over the last couple of years has increased each year and with the lower loonie I think we can expect a growth in tourism contacts again this year.

-2-

As you will probably remember the transfer of this fee for service grant to EDAC (through the RRFDC) budget was to enable the Town to leverage Federal and Provincial funds for some costs. Of course an increase of \$2,000 to the Tourism Advertising Grant to the FFCC will probably permit greater leverage by the Town to the greater benefit.

Yours respectfully

A handwritten signature in black ink, appearing to read 'Jennifer Greenhalgh', written over the typed name.

Jennifer Greenhalgh

President

Fort Frances Chamber of Commerce



Tammy W
<palm.48@hotmail.com>

09/10/2015 02:28 PM

To "Islomke@Fort-Frances.com" <Islomke@fort-frances.com>

cc

bcc

Subject WATERFRONT BENCH DEDICATION

I am writing to request consideration and approval of installing a park bench with plaque along the waterfront dedicated to my parents Nick and Olga Wihnan. Will you kindly communicate this request to Council and/or appropriate departments, then advise if this will be possible? Please reply with the cost to complete this project and approximate timeframe that it can be completed. As well as, provide any other documentation or information, etc., required to begin the process.

I look forward to your reply.

Thanks very much,

Tammy Wihnan
780 245-5560

TOWN OF FORT FRANCES

BY-LAW NO. XX/15

(Being a by-law to authorize the entering into of a private hangar lot lease agreement with Hank Didier and Gary Kontz at the Fort Frances Municipal Airport - the *Municipal Act*, 2001, S.O. 2001, c.25.)

WHEREAS on September 14, 2015, Council approved a report from the Manager of Operations & Facilities which approved a five (5) year agreement at \$1.74 per square meter lease rate for the 5 year term of April 1, 2015 to March 31, 2020.

NOW THEREFORE Council for the Corporation of the Town of Fort Frances HEREBY ENACTS as follows:

1. That the following lot lease agreement, in the form attached hereto as Schedule "A" to this by-law be approved for the Mayor and Clerk to sign and fix the Corporate Seal thereto:

This by-law shall come into force and take effect on the final passing thereof.

READ THREE TIMES and finally passed in open Council this 28th day of September 2015.

R. Avis, Mayor

E. Slomke, Clerk

THIS AGREEMENT made this 1st day of April, Two Thousand and Fifteen

BETWEEN:

THE CORPORATION OF THE TOWN OF FORT FRANCES
(The "Town")

-And-

HANK DIDIER and GARY KONTZ
(The "Tenant")

WHEREAS:

- A. The Town and the Tenant hereinafter collectively referred to as the "Parties" entered into an agreement of lease (the "Lease") dated April 1, 1999 with respect to the property ("Demised Premises") described as: A hangar lot comprising of approximately 750 square meters, at the Fort Frances Airport.
- B. The copy of the lease dated April 1, 1999, in each of the Parties possession forms Part of this Agreement as Schedule "A".
- C. The term (the "Term") of this lease and subsequent renewals is due to expire and end March 31, 2015.
- D. The Town desires to lease to the Tenant and the Tenant desires to lease from the Town the Demised Premises for a further Term, namely, from April 1, 2015 to and including March 31, 2020 on substantially the same terms and conditions as set out in the Lease.

NOW THEREFORE the Parties agree as follows:

- 1. The Town agreed to lease to the Tenant and the Tenant agrees to lease from the Town the Demised Premises for a further Term from and including April 1, 2015 to March 31, 2020.
- 2. The annual amount payable by the Tenant to the Town in respect of the Tenant's lease of the Demised Premises for the Term April 1, 2015 to March 31, 2020 shall be the sum of \$ 1305.00, plus applicable taxes, which amount shall be payable by the Tenant to the Town upon the signing of this agreement.
- 3. Except as set out in this agreement, the Lease by the Tenant of the Demised Premises from the Town for the term shall be upon the same terms and conditions as set out in the Lease.

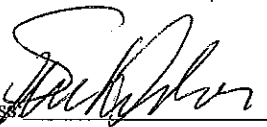
IN WITNESS WHERE OF the Parties have executed this Agreement.

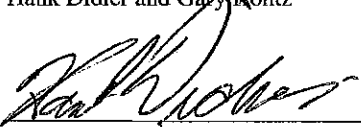
For the Corporation of the Town of Fort Frances:

Per: _____
Mayor

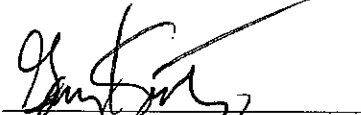
Per: _____
Clerk

For: Hank Didier and Gary Kontz

Witness:  _____

Per:  _____
Hank Didier

Witness:  _____

Per:  _____
Gary Kontz

TOWN OF FORT FRANCES

BY-LAW NO. XX/15

(Being a by-law to authorize the entering into of a private hangar lot lease agreement with Brian Church at the Fort Frances Municipal Airport - the *Municipal Act*, 2001, S.O. 2001, c.25.)

WHEREAS on September 14, 2015, Council approved a report from the Manager of Operations & Facilities which approved a five (5) year agreement at \$1.74 per square meter lease rate for the 5 year term of July 1, 2015 to June 30, 2020.

NOW THEREFORE Council for the Corporation of the Town of Fort Frances HEREBY ENACTS as follows:

1. That the following lot lease agreement, in the form attached hereto as Schedule "A" to this by-law be approved for the Mayor and Clerk to sign and fix the Corporate Seal thereto:

This by-law shall come into force and take effect on the final passing thereof.

READ THREE TIMES and finally passed in open Council this 28th day of September 2015.

R. Avis, Mayor

E. Slomke, Clerk

THIS AGREEMENT made this 1st day of July, Two Thousand and Fifteen

BETWEEN:

THE CORPORATION OF THE TOWN OF FORT FRANCES
(The "Town")

-And-

BRIAN CHURCH
(The "Tenant")

WHEREAS:

- A. The Town and the Tenant hereinafter collectively referred to as the "Parties" entered into an agreement of lease (the "Lease") dated July 1, 2010 with respect to the property ("Demised Premises") described as: A hangar lot comprising of approximately 300 square meters, at the Fort Frances Airport.
- B. The copy of the lease dated July 1, 2010, in each of the Parties possession forms Part of this Agreement as Schedule "A".
- C. The term (the "Term") of this lease and subsequent renewals is due to expire and end June 30, 2015.
- D. The Town desires to lease to the Tenant and the Tenant desires to lease from the Town the Demised Premises for a further Term, namely, from July 1, 2015 to and including June 30, 2020 on substantially the same terms and conditions as set out in the Lease.

NOW THEREFORE the Parties agree as follows:

- 1. The Town agreed to lease to the Tenant and the Tenant agrees to lease from the Town the Demised Premises for a further Term from and including July 1, 2015 to June 30, 2020.
- 2. The annual amount payable by the Tenant to the Town in respect of the Tenant's lease of the Demised Premises for the Term July 1, 2015 to June 30, 2020 shall be the sum of \$522.00, plus applicable taxes, which amount shall be payable by the Tenant to the Town upon the signing of this agreement.
- 3. Except as set out in this agreement, the Lease by the Tenant of the Demised Premises from the Town for the term shall be upon the same terms and conditions as set out in the Lease.

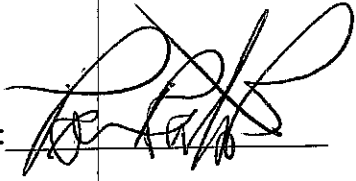
IN WITNESS WHERE OF the Parties have executed this Agreement.

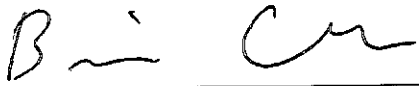
For the Corporation of the Town of Fort Frances:

Per: _____
Mayor

Per: _____
Clerk

For: Brian Church

Witness:  _____

Per:  _____
Brian Church

TOWN OF FORT FRANCES

BY-LAW NO. XX/15

(Being a by-law to authorize the entering into of a private hangar lot lease agreement with Patrick Langevin at the Fort Frances Municipal Airport - the *Municipal Act*, 2001, S.O. 2001, c.25.)

WHEREAS on September 14, 2015, Council approved a report from the Manager of Operations & Facilities which approved a five (5) year agreement at \$1.74 per square meter lease rate for the 5 year term of July 1, 2015 to June 30, 2020.

NOW THEREFORE Council for the Corporation of the Town of Fort Frances **HEREBY ENACTS** as follows:

1. That the following lot lease agreement, in the form attached hereto as Schedule “A” to this by-law be approved for the Mayor and Clerk to sign and fix the Corporate Seal thereto:

This by-law shall come into force and take effect on the final passing thereof.

READ THREE TIMES and finally passed in open Council this 28th day of September 2015.

R. Avis, Mayor

E. Slomke, Clerk

THIS AGREEMENT made this 1st day of July, Two Thousand and Fifteen

BETWEEN:

THE CORPORATION OF THE TOWN OF FORT FRANCES
(The "Town")

-And-

PATRICK LANGEVIN
(The "Tenant")

WHEREAS:

- A. The Town and the Tenant hereinafter collectively referred to as the "Parties" entered into an agreement of lease (the "Lease") dated July 1, 2005 with respect to the property ("Demised Premises") described as: A hangar lot comprising of approximately 180 square meters, at the Fort Frances Airport.
- B. The copy of the lease dated July 1, 2005, in each of the Parties possession forms Part of this Agreement as Schedule "A".
- C. The term (the "Term") of this lease and subsequent renewals is due to expire and end June 30, 2015.
- D. The Town desires to lease to the Tenant and the Tenant desires to lease from the Town the Demised Premises for a further Term, namely, from July 1, 2015 to and including June 30, 2020 on substantially the same terms and conditions as set out in the Lease.

NOW THEREFORE the Parties agree as follows:

- 1. The Town agreed to lease to the Tenant and the Tenant agrees to lease from the Town the Demised Premises for a further Term from and including July 1, 2015 to June 30, 2020.
- 2. The annual amount payable by the Tenant to the Town in respect of the Tenant's lease of the Demised Premises for the Term July 1, 2015 to June 30, 2020 shall be the sum of \$313.20, plus applicable taxes, which amount shall be payable by the Tenant to the Town upon the signing of this agreement.
- 3. Except as set out in this agreement, the Lease by the Tenant of the Demised Premises from the Town for the term shall be upon the same terms and conditions as set out in the Lease.

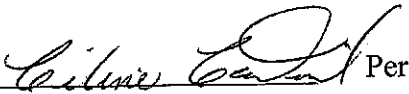
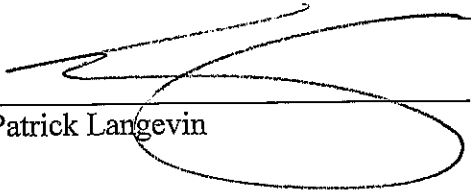
IN WITNESS WHERE OF the Parties have executed this Agreement.

For the Corporation of the Town of Fort Frances:

Per: _____
Mayor

Per: _____
Clerk

For: Patrick Langevin

Witness:  Per: 
Patrick Langevin

TOWN OF FORT FRANCES

BY-LAW NO. 21/14 - A

(Being a by-law to amend by-law 21/14, being a by-law for the regulation of traffic on the highways and regulating the use of highways by pedestrians or vehicles within the Municipality. The *Municipal Act, 2001*, S.O. 2001, c. 25 and the *Highway Traffic Act*, R.S.O. 1990, c.H.8.)

WHEREAS the Corporation of the Town of Fort Frances is authorized to regulate traffic on the highways and to regulate the use of highways by pedestrians or vehicles within the Municipality,

AND WHEREAS on September 28, 2015, Council approved a report from the By-law Enforcement Officer recommending amendments to the Traffic Control By-law regarding Loading Zones and Restricted Parking.

NOW THEREFORE the Municipal Council of the Corporation of the Town of Fort Frances **HEREBY ENACTS** as following:

1. **SCHEDULE ‘AA’ – LOADING ZONES**

<u>NO.</u>	<u>STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
3.	Scott Street	North	North Side of the 300 BLK Scott Street adjacent to 310 Scott Street.
4.	Victoria Avenue	West	Commencing from a point 35m North of Scott Street and continuing Northerly for 6.7m.
5.	Scott Street	South	Commencing from a point 41m East of Mowat Avenue and continuing Easterly for 6.75m.

2. **SCHEDULE ‘D’ – RESTRICTED PARKING AREAS**

<u>NO.</u>	<u>STREET</u>	<u>SIDE</u>	<u>FROM</u>	<u>TO</u>	<u>PERIOD</u>
13.	Third St. E. (DELETE)	Both	Armit Ave	Christie Ave	8 am to 9 am & 3 pm to 4 pm School Year
14.	Christie Ave (DELETE)	Both	Third St. E.	Fourth St. E.	8 am to 9 am & 3 pm to 4 pm School Year
15.	Fourth St. E. (AMEND)	Both	Armit Ave.	Crowe Ave.	8 am to 9 am & 3 pm to 4 pm School Year

TOWN OF FORT FRANCES

BY-LAW NO. 21/14 -A

READ THREE TIMES and finally passed in open Council this 28th day of September 2015.

R. Avis, Mayor

E. Slomke, Clerk



AMO Communications
<communicate@amo.on.ca>

09/14/2015 05:07 PM

To "Islomke@fort-frances.com" <Islomke@fort-frances.com>

cc

bcc

Subject AMO POLICY UPDATE - Federal Election 2015

September 14, 2015

Federal Election 2015 – Key Municipal Priorities

AMO is tracking federal political parties' commitments to municipal governments and from time to time, leading up to voting day on October 19, 2015, will provide members with updates. Since the federal election was called, the major parties have made announcements as they relate to several key municipal priorities. AMO's Federal Election web page, [Federal Election 2015](#), includes a [chart](#) with the parties' commitments to three key municipal priorities: infrastructure funding, public housing, and transit.

AMO will be monitoring the parties' election commitments and will provide updates to members on any new announcements relating to municipal governments and their roles and responsibilities.

For more comprehensive information on a broader range of issues, please visit [FCM's Hometown Proud](#) website. AMO supports FCM's efforts to profile municipal government interests during this election.

AMO Contact: Nicholas Ruder, Policy Advisor, E-mail: nruder@amo.on.ca, Tel: 416.971.9856 ext. 411.

PLEASE NOTE: AMO Breaking News will be broadcast to the member municipality's council, administrator, and clerk. Recipients of the AMO broadcasts are free to redistribute the AMO broadcasts to other municipal staff as required. We have decided to not add other staff to these broadcast lists in order to ensure accuracy and efficiency in the management of our various broadcast lists.

DISCLAIMER: Any documents attached are final versions. AMO assumes no responsibility for any discrepancies that may have been transmitted with this electronic version. The printed versions of the documents stand as the official record.

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AMO Communications
 <communicate@amo.on.ca>

09/11/2015 03:16 PM

To "Islomke@fort-frances.com" <Islomke@fort-frances.com>

cc

bcc

Subject AMO Policy Update - MMAH Legislation Review - AMO
 Makes Initial Submission

September 11, 2015

Ministry of Municipal Affairs and Housing Legislation Review – AMO Makes Initial Submission

AMO's Board of Directors has approved its initial recommendations, [AMO Submission](#), to the Ministry for the five-year review of the *Municipal Act* as well as the *Municipal Conflict of Interest Act*.

In terms of the five-year review of the *Municipal Act*, the Board confirmed that the principles it established 10 years ago for the initial drafting of the Act remain applicable. It also believes that the broad powers of municipal government, the spheres of jurisdiction, and natural person powers of the Act are working well and that no major overhaul is needed. Generally, the Act's framework provides councils with the ability to make policy decisions in most instances that can reflect local circumstances and local needs as they may evolve over time. Permissive authority is the appropriate route. A one-size-fits-all, top down approach does not work for Ontario's municipal governments which stretch from Pickle Lake to Pelee Island and from Windsor to Ottawa.

There are several areas in the Act where clarity and some additional authority would be helpful. For example, there needs to be a better definition of a 'meeting' given the different approaches being used by investigators of closed meetings. The Ontario Ombudsman uses a very sweeping definition. AMO raised the need for clarity and consistency during the hearings on Bill 8 and believes a definition that has support in jurisprudence should be incorporated in the Act. AMO's submission offers direction on this. The AMO Board will also be reviewing the suggested technical amendments of the Municipal Finance Officers Association as they come forward.

In terms of the *Municipal Conflict of Interest Act*, the legislation has not been the subject of any major review in many years. The Board has set out four desired outcomes that should be used to evaluate any change. They include:

- Any municipal accountability framework shall recognize that municipal governments are mature, responsible, and accountable levels of government. The provincial government has recognized municipalities, both generally and specifically, as responsible governments and, as such, any changes should not undermine this position.
- Any municipal accountability framework should be straightforward and it should be easily understood by elected officials and the public. In other words, it should not be complex or legalistic. Additionally, any changes to the framework must not expose staff and municipal governments to increased liability.
- Elected officials should have access to a person who is able to provide them with advice on potential conflicts of interest and they should be able to rely on that advice. Certainty and affordability are key values in any process, including conflicts of interest.
- An accountability framework should have safeguards to prevent and to address frivolous and vexatious complaints. Without these safeguards, it could be misused for political and other ends.

In addition, the Board's submission sets out 10 specific recommendations that complement the above stated desired outcomes, including providing a broader range of penalties, greater clarity on obligations to help elected officials understand those obligations for which they bear personal responsibility for compliance, and that the Act offer the ability to seek advice from integrity officers and be able to rely on that advice. AMO expects that there will be discussions with the Ministry on the Board's submission and other advice the Ministry may receive through its broad consultation process.

AMO Contact: Pat Vanini, Executive Director, E-mail: pvanini@amo.on.ca, 416.971.9856 ext. 316.

PLEASE NOTE: AMO Breaking News will be broadcast to the member municipality's council, administrator, and clerk. Recipients of the AMO broadcasts are free to redistribute the AMO broadcasts to other municipal staff as required. We have decided to not add other staff to these broadcast lists in order to ensure accuracy and efficiency in the management of our various broadcast lists.

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Kathy Lawson/Frances

09/11/2015 08:10 AM

To Lisa Slomke/Frances@Frances

cc

bcc

Subject Fw: Details of Greyhound Bus Service Cuts in the Northwest

Kathryn Lawson, Deputy Clerk
 Phone - 807-274-5323 ext 257
 fax - 807-274-8479
 klawson@fort-frances.com

----- Forwarded by Kathy Lawson/Frances on 11/09/2015 08:10 AM -----



"Kristen Oliver"

<admin@noma.on.ca>

10/09/2015 08:35 PM

"Angela Sharbot" <angela.sharbot@atikokan.ca>, "Brian MacKinnon" <bmackinnon@siouxlookout.ca>, "Cecile Kerster" <ckerster@manitouwadge.ca>, "City of Dryden" <dkincaid@dryden.ca>, "Clerk Treasurer" <clerktreasurer@picklelake.org>, "Daryl Skworchinski" <cao@marathon.ca>, "Dawson Township" <dawsontwp@tbaytel.net>, "Don McArthur" <clerk@schreiber.ca>, "Fiona Buchan" <fbuchan@shuniah.org>, "Gabrielle Lecuryer" <gabrielle.lecuyer@greenstone.ca>, "Gillies Township" <gillies@tbaytel.net>, "Heather Kasprick" <hkasprick@kenora.ca>, "Jhannam" <jhannam@thunderbay.ca>, "Judy Jacobson" <judy.jacobson@oliverpaipoonge.on.ca>, "Julie Roy-Ward" <royward.hpayne@bellnet.ca>, "Kal Pristanski" <cao@shawbiz.ca>, "Karen Caren" <karen.caren@oliverpaipoonge.on.ca>, "Krista Power" <kpower@thunderbay.ca>, "Lindsay Manilla" <Lindsaymannila@nipigon.net>, "Lorna Buob" <twpoconn@tbaytel.net>, "Louise Lees" <clerk@marathon.ca>, "Mark Wright" <mark.wright@greenstone.ca>, "Mavis Harris" <mavis@doriontownship.ca>, "Morley Forster" <forster1@bell.net>, "Municipality of Machin" <clerktreasurer@visitmachin.com>, "Municipality of Shuniah" <nhunley@shuniah.org>, "Municipality of Sioux Lookout" <admin@siouxlookout.ca>, "Patricia Maxwell" <conmee@tbaytel.net>, "Paul Greenwood" <pgreenwood@shuniah.org>, "Peggy Dupuis" <peggy.dupuis@oliverpaipoonge.on.ca>, "Peggy Johnson Township of Chapple" <chapple@tbaytel.net>, "Rodney Swarek" <rs-crockerlk@shaw.ca>, "Shelly Kocis" <shelly.kocis@redlake.ca>, "Shelly Lafleur" <slafleur@shawbiz.ca>, "Susan Smith" <smith.hpayne@bellnet.ca>, "Terrace Bay" <cao@terracebay.ca>, "Town of Fort Frances" <town@fort-frances.com>, "Township of Alberton" <alberton@jam21.net>, "Township of Ear Falls" <kballance@ear-falls.com>, "Township of Emo" <township@emo.ca>, "Township of Ignace" <administration@town.ignace.on.ca>, "Township of La Vallee" <lavalley@nwonet.net>, "Township of Manitouwadge" <ddyer@manitouwadge.ca>, "Township of Morley" <townshipofmorley@gmail.com>, "Wanda Kabel" <wkabel@snnf.ca>, "Wayne Hanchard" <admintreasurer@town.ignace.on.ca>, "White River" <info@whiteriver.ca>



cc

Subject FW: Details of Greyhound Bus Service Cuts in the Northwest

From: Iain Angus [mailto:iainangus@tbaytel.net]

Sent: September-10-15 4:54 PM

To: Northwestern Ontario Municipal Association <admin@noma.on.ca>

Subject: Details of Greyhound Bus Service Cuts in the Northwest

To the Municipalities of the Northwest

Attached please find details of Greyhound's cuts to the inter-city bus service in Northwestern Ontario

Iain Angus
Executive Director



Common Voice Northwest [Greyhound Bus Service Cuts - an analysis.docx](#)

Greyhound Bus Service Cuts

Effective September 25 Greyhound is cutting their service through Northwestern Ontario in half. Currently, there are two runs in each direction. After the cuts there will only be one.

WESTWARD

The service that leaves Manitouwadge at 5:35 PM, arrived Thunder Bay at 11:30 PM and then Kenora the next morning at 4:45 AM has been eliminated as of September 25.

What remains is the service that departs Manitouwadge at 7:00 PM, Thunder Bay at 9:35 AM and Kenora at 4:10 PM. This in effect is an overnight service to Thunder Bay and a day time service to the west.

EASTWARD

The service departing Kenora at 12:15 PM, arriving in Thunder Bay at 7:30 PM and Manitouwadge at 1:30 AM is being cancelled. This service had provided day time access to Thunder Bay for Kenora, Dryden, Ignace and Upsala.

That will leave the service that departs at 1:10 AM, and arrives Thunder Bay at 8:15 AM and then reaches Manitouwadge at 1:50 PM. This latter section provided day time return service from Thunder Bay for the North Shore communities.



MUNICIPAL PROPERTY ASSESSMENT CORPORATION

Date: September 14, 2015

To: All Ontario Municipalities

Subject: Announcement of New Vice-President of Municipal and Stakeholder Relations

I am pleased to announce that effective October 19, Carla Nell will take on the role of Vice-President, Municipal and Stakeholder Relations at MPAC.

Ms. Nell has more than 24 years of experience working in the municipal sector. She brings with her to MPAC a unique blend of experience in municipal finance, taxation and assessment matters and has, throughout her career, worked with and provided policy support and advice to municipalities, school boards and provincial governments.

Ms. Nell's most recent role was President of the Municipal Tax Advisory Group. In this role she led a team that provided services to a number of organizations across the public sector related to all aspects of municipal finance. These areas included assessment base management and analysis, budget development services, impact studies, tax policy analysis and advice, implementation and administration of property tax and related protection measures, education and training.

Regarded as an expert representative in assessment and tax appeals and stakeholder relations in the municipal finance and property tax communities, Ms. Nell is a regular contributor to various publications and periodicals serving practitioners in these industries and has spoken at numerous conferences and workshops. She is also an Associate of the Institute of Municipal Assessors, has been awarded the Professional Land Economist designation and is closely aligned with numerous professional associations serving both the public and private sectors. Ms. Nell is also a paralegal licensed by the Law Society of Upper Canada.

Ms. Nell will lead MPAC's new Municipal and Stakeholder Relations department with a focus on strengthening relationships through proactive outreach and collaboration as MPAC begins to deliver on the 2016 Assessment Update. The team includes new Regional Managers who were introduced to municipalities at last month's Association of Municipalities of Ontario Conference in Niagara Falls.

New Vice-President of Municipal and Stakeholder Relations

September 14, 2015

Page 2 of 2

Zone 1	Amanda MacDougall	London/Sarnia/Chatham/Kitchener/ Goderich/Windsor area – Southwestern Ontario
Zone 2	Nancy Huether	Halton/Peel/Hamilton/Niagara/Brantford/Brant/Haldimand/Norfolk – Golden Horseshoe
Zone 3	Heather Colquhoun	York/Durham/Northumberland/Hastings/Prince Edward County
Zone 4	Joe Regina	Toronto
Zone 5	Rebecca Webb	Simcoe County/Grey, Bruce/Muskoka/Parry Sound/Haliburton/Kawartha Region – Central Ontario
Zone 6	Scott Templeton	Ottawa/Cornwall/Brockville/Kingston/Pembroke
Zone 7	Darryl Bender	North Bay/Timmins/Sudbury/Sault Ste. Marie/Thunder Bay/Dryden/Fort Frances/Kenora – The North
Zone 8	Kathy Blake	Head office region

I would like to take this opportunity to welcome Carla to MPAC. I am confident that the new Municipal and Stakeholder Relations team will play a key role in the successful delivery of the 2016 Assessment Update to our municipal, government and business stakeholders. If you have any questions, please do not hesitate to contact me directly or your local Regional Manager.

Yours truly,



Antoni Wisniowski

President and Chief Administrative Officer

Copy All Clerks and Treasurers
MPAC Board of Directors



"Wetland Conservation
Program (MNRF)"
<ConservingWetlands@ontario.ca>

09/14/2015 01:46 PM

To Undisclosed recipients;;

cc

bcc

Subject Wetland Listening Sessions - Updated Schedule

Dear Colleagues,

Due to high demand, a date in Sault Ste. Marie has been added to the schedule of public listening sessions. The updated schedule is as follows:

City	Date	Location	Time
Ottawa	September 16 th	RA Centre, 2451 Riverside Drive, Ottawa	6:30
Toronto	September 23 rd	Black Creek Village, 1000 Murray Ross Parkway, Toronto	6:30
Thunder Bay	September 29 th	Valhalla Inn, 1 Valhalla Inn Road, Thunder Bay	6:30
London	October 6 th	London Public Library, 3200 Wonderland Rd S, London	6:30
North Bay	October 8 th	Discovery North Bay Museum, 100 Ferguson Street, North Bay	6:30
Niagara Falls	October 14 th	Gale Centre 4171 4th Avenue, Niagara Falls	6:30
Sault Ste. Marie	October 15 th	Centennial Library 50 East Street, Sault Ste. Marie	6:30

For more information or to confirm your attendance at a listening session please reply to this email or contact us at ConservingWetlands@ontario.ca. Also, please feel free to share this email with those who may be interested in attending.

Thank you and we look forward to your participation and input.

From: Wetland Conservation Program (MNRF)

Sent: September-03-15 8:50 AM

Subject: Wetland Listening Sessions

Dear Colleagues,

Recently, the Ministry of Natural Resources and Forestry posted *Wetland Conservation in Ontario: A Discussion Paper* on Ontario's Environmental Registry (www.ebr.gov.on.ca, ER posting number 012-4464). The purpose of the Discussion Paper is to seek input on challenges, opportunities, ideas and actions related to wetland conservation in Ontario, with a view to developing a Strategic Plan for Ontario's Wetlands. The Strategic Plan will identify a provincial vision, goals and objectives, as well as set out a series of actions that the Ontario government will undertake over the next 15 years to improve wetland conservation across the province.

The public review and comment period for *Wetland Conservation in Ontario: A Discussion Paper* extends until October 30, 2015. During this time the Ministry of Natural Resources and Forestry will be

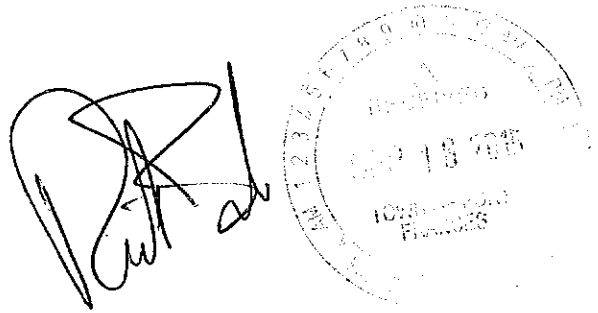
holding a series of public listening sessions to seek feedback and ensure all thoughts and ideas are considered. The details of the sessions are as follows:

City	Date	Location	Time
Ottawa	September 16 th	RA Centre, 2451 Riverside Drive, Ottawa	6:30
Toronto	September 23 rd	Black Creek Village, 1000 Murray Ross Parkway, Toronto	6:30
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For more information or to confirm your attendance at a listening session please reply to this email or contact us at ConservingWetlands@ontario.ca. Also, please feel free to share this email with those who may be interested in attending.

Thank you and we look forward to your participation and input.

Richard Boileau -Chair McTaggart's	P	Chamber of Commerce Representative Jennifer Soderholm	P
Jenny Greenhalgh Masonic Building	A	RRFDC – Geoff Gillon	A
Jennifer Horton Curvy Chick	P	John Albanese – Town Councillor Town of Fort Frances	A
Scott Krienke-Turvery Ink Spotz Apparel	P	Shelley Wepruk Secretary	P
Marie Therese Metke Pharmsave	A		
Doug Cuthbertson Northwoods	A		
Pat Gartshore Gartch's International Pub	P		
Kim Nicholson Emes Financial	P		



1.Call to Order , Call for Conflict of Interest, Call for Agenda Additions

Richard Boileau opened the meeting. The meeting to was called to order at 8:00 am. The Agenda and minutes were circulated to the members for review. Members were asked for any agenda additions or conflicts of interest, none were noted.

2. Approval of Minutes

B.I.A Board of Management Meeting – 22 July, 2015

Copies of the minutes from the 22 July, 2015 Board of Management Meeting circulated for review and approval. The following motion was made:

Motion #1 Pat Gartshore/Kim Nicholson
TO accept the minutes presented of 22 July 2015
Also to ratify all motions made on that date.
No against or abstentions
CARRIED

3. Accounts Payable & Financial Report

Motion #2 Pat Gartshore & Jennifer Horton
TO accept the total payable for May in the amount of \$1,770.45
No against or abstentions

Board of Management Meeting –12 August, 2015
Page 1 of 3

4. BUSINESS ARISING FROM THE MINUTES

Finance and Administration Committee

1. Finances are in great shape. Operating on a surplus.

Promotions Committee

1. Boat Show & Shine: Need anglers off the water by no later than 1 pm. Judges were Larry Cousineau, Don Cummings & Davis Weilinga.
2. Bank was well liked by all people. They are willing to play again next year.
3. Starting Back to School Promotions

Maintenance Committee

1. Sidewalks – No reply from town to date
2. Snowflakes – Shelley will try and contact Shane Armstrong again.
3. Baskets – looking great.
3. Murals – Richard will be looking after getting the lift for the murals. Shelley will talk to Makabi Inn see if they have a monthly rate, if not, she will be checking the Bayview Motel. An account is to be set up at Stan's for the paint.

Motion #3 Pat Gartshore & Jennifer Greenhalgh

TO approve of Brian Romagnoli's estimate of \$9,500.00 & 10% overrun for repairs to 2 murals on Scott Street

No against or abstentions

CARRIED

OLD BUSINESS

1. Duncan Keith Day was very successful. Family was extremely pleased at the response.
2. Flower baskets: Jennifer Horton to talk to Twila about fall baskets.
3. Rainy Lake Hotel: Tenders have gone out.
4. Calendar of Events: The calendar will be for the public and the BIA members as to what's happening around town. It will be added to the minutes each month so all merchants with email will have it.

NEW BUSINESS

1. Dead Trees – there are a couple of dead trees that are beyond fixing. Letter to be sent to town re removal of them.
2. Fall Baskets – what is our budget. Get a price from Hammonds.
3. Spring Baskets – more colourful for next spring. We will be giving them to Hammonds again next year.
4. Elections – do we need elections for the board?

5. Closing & Setting of Next Board Meeting

Motion # 3 Scott Krienke-Turvery
To close the meeting
No against or abstentions
All in agreement – CARRIED

The next meeting date will be 12 August @ 8:00 a.m. at the BIA office.

PLEASE NOTE THAT ALL MEETINGS WILL NOW BE HELD ON THE SECOND WEDNESDAY OF EACH MONTH AT 8:00 A.M. AT THE BOARD ROOM UNLESS OTHERWISE NOTIFIED.

Meeting closed at 8:50 am

TOWN OF FORT FRANCESMINUTESSESSION NO. #015September 9, 2015

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on September 9, 2015 from 8:30 a.m. to 10:15 a.m.

PRESENT: Doug Kitowski, June Caul, Mark McCaig, CAO and Doug Brown.

ALSO PRESENT: Mayor Avis, Kelli Whalen (8:30 a.m. to 8:45 a.m.), Travis Rob (8:30 a.m. to 8:45 a.m.) and Rick Wiedenhoeft (8:30 a.m. to 9:15 a.m.).

1. Call to Order

The meeting was called to order at 8:30 a.m.

2. Disclosure of pecuniary interest and the general nature thereof

2.1. None.

3. Approval of Previous Committee Minutes

3.1. Minutes from meeting of this Committee on July 8, 2015 - the minutes were approved as circulated.

4. Non-agenda Items

None.

5. Items Referred from Council

5.1. Request from Kellie & Bob Whalen - 1316 Sixth Street East - Water Line Replacement - more information required - will be placed on the agenda for the September 23, 2015 Operations and Facilities Meeting.

Kellie was given an opportunity to explain her side of the story. Travis Rob explained the building permit application process to the members of the Operations and Facilities Executive Committee. The information in the administration report was reviewed where the executive committee recommended to defer a recommendation where Doug Herr and Kellie will be invited back to the next Operations and Facilities Executive committee to assist the O & F Executive committee in making a decision. Kellie and Travis left the meeting at 8:45 a.m.

5.2. Request from Police Services Board for Funding to Purchase Permanent Radar Speed Signs- Rick Wiedenhoeft, Chairperson of the Police Services Board explained the importance of the purchase of two permanent radar speed signs to the Operations and Facilities Executive Committee.

Mark McCaig explained that the Administration and Finance Executive Committee is recommending that the Police Services Board should include this capital item in their 2016 budget submission to Council for consideration. The administration report will be revised to include the following recommendation:

"That the Police Services Board be instructed to include this capital item (two permanent radar speed signs c/w four universal brackets and other accessories) in their 2016 budget submission for Council consideration".

The revised administration report will be forwarded to Council for approval. Rick Wiedenhoeft, Chairman of Police Services Board left the meeting at 9:15 a.m.

6. New Business

- 6.1. Endorsement of Long Term (2015 to 2021) Financial Plan for Water and Wastewater Systems -as a result of the water and wastewater Long Term Financial Plan not included in the agenda package no decision will be made at this meeting. This item will be placed on the agenda for the September 23, 2015 Operations and Facilities Executive Committee meeting.
- 6.2. 2014 June Flood Disaster Event - Request to Extend Timeline for the Ontario Disaster Relief Assistance Program (ODRAP) Agreement - the administration report was reviewed and will be forwarded to Council for approval.
- 6.3. Recycling Services - Execution of 5 year term Agreement for Haulage and Processing with Emterra - the administration report was reviewed and will be forwarded to Council for approval.
- 6.4. Airport Facility - Private Hangar Renewal of Hangar Lot Lease Rate with the following: Mr. Hank Didler/Mr. Gary Kontz, Patrick Langevin and Mr. Brian Church - the administration report was reviewed and will be forwarded to Council for approval.
- 6.5. June 2015 Drinking Water Systems Monthly Summary Report - the June 2015 Monthly Drinking Water Summary Report was reviewed and will be forwarded to Council for approval.
- 6.6. July 2015 Drinking Water Systems Monthly Summary Report - the July 2015 Monthly Drinking Water Summary Report was reviewed and will be forwarded to Council for approval.
- 6.7. Township of Emo - Billing for Water Taken from our Water Distribution Systems through a Fire Hydrant - The Operations and Facilities Executive committee recommended that following recommendations be added to the administration report:
 - 1) Due to extenuating circumstances with Emo's drinking water system and to assist a neighbouring Community in a time of need that the Council of the Town of Fort Frances deviate from the established by-law rate of \$24.62 per cubic meter for potable water to the non-residential rate of \$5.06 per cubic meter in regards to billing Emo for this supplyof water.
 - 2) That the town administration invoice the Township of Emo for 323.675 cubic meters of water at \$5.06 per cubic meter or a total of \$1,637.80 (no h.s.t.)

The revised administration report will be forwarded to Council for approval.

7. Outstanding Items

- 7.1. Sanitary Sewer By-Law - to be discussed at a later date.

8. Information

- 8.1. 2015 Capital Budget as of August 25, 2015 - the Capital Budget spreadsheet was reviewed and will be forwarded to Council as information only. No action required.
- 8.2. Fort Frances Wastewater Treatment Facility June 2015 Monthly Report - the Operations and Facilities manager handed out a new revision of the OCWA monthly report for June of 2015 which included the correct date - the June 2015 Monthly Report was reviewed and will be forwarded to Council as information only. No action required.
- 8.3. Fort Frances Wastewater Treatment Facility July 2015 Monthly Report - the Operations and Facilities manager handed out a new revision of the OCWA monthly report for July

2015 which included the correct date - the July 2015 Monthly Report was reviewed and will be forwarded to Council as information only. No action required.

9. Adjourn / Next Meeting Date

The meeting adjourned at 10:15 a.m.

Executive Committee Chair

D. Brown, Manager of Operations & Facilities

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 12

September 8, 2015

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Committee Room - Civic Centre on September 8, 2015 from 8:00 a.m. to 10:20 a.m.

PRESENT: Doug Kitowski, Chair, Councillors W. Brunetta (8:00am - 9:02am) , J. Albanese, Mayor, R. Avis

ALSO PRESENT: M. McCaig, CAO (8:00 - 10:05am), F. Flatt, Municipal Planner, A. Byrnes, P. Briere, By-Law Enforcement, T. Rob, Secretary (8:00 - 10:05am), Mr. & Mrs. Bliss, Guests (8:35 - 9:16am), D. Brown, Guest (8:00 - 9:16am), Neil Kabel, Guest(8:15 - 9:16am),

- 1. **Call to Order** - 8:02 am
Session #12
 - 2. **Disclosure of pecuniary interest and the general nature thereof**
- None
 - 3. **Approval of Previous Committee Minutes**
 - 3.1 Approval of the Minutes of the August 5, 2015 Meeting
- Approved as amended
 - 4. **Non-agenda Items**
- F. Flatt - Community Garden - Item 9.1
 - 5. **In-Camera**
 - 5.1 F. Flatt - 446 Third Street East - Property Disposition
- The recommendation of the Planning and Development Executive Committee is to deny the offer to purchase and counter offer at the current asking price with the Town taking responsibility for any overages in costs and the property purchaser will see any benefits in cost reductions.
 - 5.2 F. Flatt - 200 McIrvine Road - Property Disposition Verbal Update
- The Recommendation of the Planning and Development Executive Committee is that the property development be under Site Plan Control.
 - 2015-08 Brunetta-Albanese: THAT the Planning and Development Executive Committee meet to address a matter pertaining to a proposed or pending acquisition of land for municipal or local board purposes or disposal of land no longer needed for municipal purposes, more specifically item 5.1 - 446 Third Street East pending disposition of Municipal land AND item 5.2 - 200 McIrvine Road verbal update on the potential disposition of Municipal Land
- CARRIED
- 6. **Items Referred from Council**
 - 7. **New Business**
 - 7.1 T. Rob- Chief Building Official Code of Conduct as required under the Building Code Act
- The Planning and Development Executive Committee recommends that the Chief Building Official Code of Conduct be forwarded to Council and approved.

- 7.2 P. Briere - Parking during the Rainy Lake Demolition
 - The recommendation from the Planning and Development Executive committee is to contact Resolute Forest Products to access their lots for overflow parking if it determined necessary during the demolition

- 7.3 T. Rob - Award of Tender 15-PD-16 - Demolition of the Rainy Lake Hotel - 235 Scott Street
 - The Planning and Development Executive Committee recommends that Council approve the bid and execute the contract for the demolition of the Rainy Lake Hotel be awarded to JMX Contracting of Gormley Ontario for the total contract price of \$597,432.96

- 7.4 T. Rob - Quality Assurance and Quality Control Air Quality Monitoring During the Demolition of the Rainy Lake Hotel (235 Scott St.)
 - The Planning and Development Executive Committee recommends that Pinchin Environmental be retained to complete air quality testing during the demolition of the Rainy Lake Hotel.

- 7.5 F. Flatt - 237 8th Street West - Amendment to the Site Plan Control Agreement with Wahkaihanun Futures Corporation
 - The Planning and Development Executive Committee heard concerns from neighboring property owner, Mr. Bliss, on the proposed storm water management plan.
 - Wahkaihanun is to go back to the engineer with the concerns of Operations and Facilities and the neighboring property owners and submit a revised storm water management plan as well as complete as-built drawings for submission.

8. Outstanding Items

- 8.1 Huffman Court Lot Sales
 - The recommendation of the Planning and Development Executive Committee is to take a report to the September 28, Council meeting with recommendation to market the lots with New Gold, RRFDC, Contractors, put together an RFP for a realestate agent, and enhance marketing on website.

- 8.2 Dog Park Development
 - Arlene provided an update on the committee and lack of response from Mr. C. Basaraba. The recommendation from the Committee is to leave the matter with the local group and consider this matter as closed until such time as Mr. Basaraba again comes forward to setup a meeting.

9. Information

- 9.1 F. Flatt - Community Garden Request to Expand
 - The Planning and Development Executive Committee recommends that the request be taken to the next Council meeting for approval.

10. Adjourn / Next Meeting Date

D. Kitowski, Chair

T. Rob, Secretary

TOWN OF FORT FRANCESMINUTESSESSION NO. #16Tuesday, September 8, 2015

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held in the Committee Room at the Civic Centre on Tuesday, September 8, 2015 at 12:00 p.m.

PRESENT: Councillor Ken Perry, Councillor Wendy Brunetta, Mayor Roy Avis

ALSO PRESENT: Mark McCaig, CAO, Lisa Slomke, Clerk, Dawn Galusha, Deputy Treasurer

REGRETS: Councillor Paul Ryan

1. Call to Order

2. Disclosure of pecuniary interest and the general nature thereof

3. Approval of Previous Committee Minutes

3.1 The Committee considered the following resolution:

Brunetta/Perry: That the minutes of the previous meeting held on Tuesday, August 4, 2015 be approved as distributed. CARRIED

4. Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting.

4.1 8.1- Request for Treasury attendance at Rainy River District Social Services Board, Finance and Administration Meeting

5. In-Camera

6. Items Referred from Council

Police Services Board re: Permanent Speed Signs Request

6.1 Fort Frances Girls Hockey Association Sponsorship Request- The Committee denied the request for Sponsorship.

6.2 Police Services Board re: Permanent Speed Signs Request- The Committee recommended that the Police Services Board advance this request to the Police Service Board's 2016 Budget for deliberation.

6.3 City of Thunder Bay, Tourism Division Heart of the Continent Financial Request- The Committee directed Administration to forward the information to Geoff Gillon at RRFDC. The request will be further discussed at the at the next meeting.

7. New Business

7.1 Administration Photocopier Replacement (L. Slomke)- The Committee recommended the purchase of a Sharp MX5141N Digital Colour Copier (Network Ready) with heavy duty stapler from Wilson's Business Solutions for \$7,910.00.

7.2 Request for Reconsideration M.O.S.- The Committee recommended that Administration contact the Municipal Tax Advisory Group for direction regarding the Minutes of Settlement for property located at 840 Fifth Street W. in Fort Frances for the 2014 & 2015 taxation years.

7.3 Request for Reconsideration M.O.S.- The Committee recommended that Council receive the Minutes of Settlement for property located at 128 Third Street W. in Fort Frances for the 2015 taxation year.

- 7.4 2016 Budget Timetable- The Committee recommended that Council approve the 2016 Budget Timetable as presented.

- 7.5 Amended Property Assessment Notice - Post Roll Amendment- The Committee recommended that Council receive the Amended Property Assessment Notice (PRAN) for property located at 520 Eighth Street E in Fort Frances for the 2015 taxation year.

- 7.6 Point of Sale Service Provider- The Committee recommended entering into an agreement with TD Merchant Services for point of sale payment systems at various town locations.

8. Non-agenda Items

- 8.1 Request for Treasury attendance at Rainy River District Social Services Board, Finance and Administration Meeting Request- The Committee recommended the Treasurer attend the RRDSSAB Finance and Administration public meeting on Thursday, September 17, 2015 at the request of Councillor Perry.

9. Outstanding Items

- 9.1 Couchiching Sewer & Water Agreement Signage

10. Information

- 10.1 General Operating Financial as at July 31, 2015

- 10.2 General Fund as at August 31, 2015

- 10.3 Water & Sewer Operating Financial as at July 31, 2015

- 10.4 Water & Sewer Fund as at August 31, 2015

- 10.5 Capital Fund Financial as at July 31, 2015

- 10.6 Capital Fund as at August 31, 2015

- 10.7 Administration & Finance Stats as at July 31, 2015

11. Adjourn / Next Meeting Date

- 11.1 Tuesday, September 22, 2015

Executive Committee Chair

M. McCaig, CAO