

TOWN OF FORT FRANCES

Rainy Lake Market Square Advisory Committee (RLMSAC)

AGENDA - January 12, 2016 at 12:00 PM

MEETING - Civic Centre - Committee Room

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1. **Call to Order**
2. **Disclosure of pecuniary interest and the general nature thereof**
3. **New Business**
 - 3.1 Appointing a Chair and Vice Chair
 - 3.2 Developing the Committee Terms of Reference
 - 3.3 Selection of an Architecture Firm - Information to be provided at the meeting
4. **Information**
5. **Adjourn / Next Meeting Date**