

**PLEASE NOTE 4:30 P.M.
START TIME**

TOWN OF FORT FRANCES

AGENDA –FEBRUARY 22, 2011

MEETING

COMMITTEE OF THE WHOLE - (Session No. 008) 4:30 p.m. to 6:40 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 – 4:31 p.m. to 6:20 p.m.

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| 4. | Labour Relations. | 1 |
| 5. | Offer to Purchase – McIrvine Road. | 8 |
| 6. | Potential Property Disposition. | 22 |
| 7. | Potential Legal Matter – Property Damage Claim. | 25 |
| 8. | Non-agenda in-camera items | |

Public Session Resumes in Council Chambers 6:25 p.m.:

Consent Agenda 6:25 p.m. to 6:30 p.m.

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| 9. | Installation of Water and Sanitary Sewer Infrastructure for the Development of 10 Unit Apartment Building –1038 York Ave. | 26 |
| 10. | RRFDC Financial Request re: Border Electronic Reader Board Repair. | 32 |
| 11. | Insured Value re: 850 Williams Avenue Property (old Huffman School). | 34 |
| 12. | Request for Expression of Interest – Old Library Building. | 36 |

General – 6:30 p.m. to 6:35 p.m.

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| 13. | Northwest Training and Adjustment Board request re: Municipal Appointment. | 41 |
| 14. | Non-agenda Committee Items – 6:35 p.m. | |

COUNCIL MEETING - (Session No. 008) 6:43 p.m. to 7:25 p.m.

15. **Call to Order**
16. **Prayer**

17. Non-agenda Council items which, because of urgency, cannot be deferred to a subsequent meeting, identified to be considered later in this meeting.
18. Disclosure of pecuniary interest and the general nature thereof.

Delegations/Deputations -

19. Presentation to M. Sedgwick in Recognition of Outstanding Leadership as Ontario's Public Librarian of the Year and Recipient of the W.J. Robertson Medallion.
20. Presentation from L. Skaarup, Union Gas Limited re: Update on the Finalization of the Replacement Project in Fort Frances. 43
21. Presentation of a petition from M. Deschamps representing residents 200 block of Second Street East re: Sidewalks. 46

Consent Agenda

22. Summary Report 50
23. Items referred from Committee of the Whole
24. Request from Canadian Red Cross re: Proclaiming March 2011 as "Red Cross Month" in the Town of Fort Frances. 51
25. **Resolutions from tonight's Committee meeting -**

By-Laws -

- 61/10-A A By-Law to impose water and sewer user fees in 2011. 53
- 10/11 A By-Law to appoint an auditor for the Town. 55

Minutes - **

26. Operations and Facilities Executive Committee dated February 9, 2011*.
27. **Non-agenda Council Items** – 7:20 p.m.

* Previously distributed to Council

** Items can be viewed by contacting the Clerk