

TOWN OF FORT FRANCES

AGENDA –JANUARY 10, 2011

MEETING

COMMITTEE OF THE WHOLE - (Session No. 3) 5:30 p.m. to 6:23 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 – 5:31 p.m. to 5:50 p.m.

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| 4. | Potential Property Sale. | 1 |
| | Appointments to Boards and Committees: | |
| 5. | 1) Museum and Cultural Centre Advisory Committee Appointments. | 8 |
| 6. | Non-agenda in-camera items | |

Public Session Resumes in Council Chambers: 5:55 p.m.

Consent Agenda 5:55 p.m. to 6:00 p.m.

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| 7. | Non Budgeted Capital Item. | 12 |
| 8. | Change in Council Meeting Dates – 2011. | 14 |
| 9. | 2010 Municipal Election –Post Election Report on Accessibility Measures. | 15 |
| 10. | Northwestern Ontario Sports Hall of Fame and Museum. | 17 |
| 11. | Northwestern Ontario Tourism Association Membership Request. | 19 |
| 12. | Ontario Municipal Partnership Fund (OMPF) – 2011 Allocation Notice. | 22 |
| 13. | Interim Tax Levy for 2011. | 37 |
| 14. | Preliminary 2011 Operating and Capital Budgets (refer to attached materials). | 40 |

Community Services Division – 6:00 p.m. to 6:10 p.m.

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| 15. | Weddings at Sunny Cove Camp (item previously decided). | 42 |
| 16. | Advisory Committee Recruitment and Mandate. | 45 |

Operations and Facilities Division – 6:10 p.m. to 6:13 p.m.

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| 17. | Winter Snow Clearing and Removal. | |
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General – 6:13 p.m. to 6:18 p.m.

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| 18. | 2011 Conference Listing. | 47 |
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19. **Non-agenda Committee Items** - 6:18 p.m.

COUNCIL MEETING - (Session No. 4) 6:25 p.m. to 6:35 p.m.

20. **Call to Order**

21. **Prayer**

22. Non-agenda Council items which, because of urgency, cannot be deferred to a subsequent meeting, identified to be considered later in this meeting.

23. Disclosure of pecuniary interest and the general nature thereof.

Consent Agenda

24. Summary Report 48

25. Items referred from Committee of the Whole

26. Financial request from Safe Communities – Rainy River District re: Per Capita Funding for 2010/2011 Programs. 49

Approval of Council Minutes - *

27. Session No. 2 and 3 dated December 13 and 20, 2010.

Approval of Committee of the Whole Minutes - *

28. Sessions No. 1 and 2 dated December 13 and 20, 2010.

29. **Resolutions from tonight's Committee meeting** -

By-Laws -

30. 01/11 A By-Law to provide for an interim tax levy in the year 2011. 80

New Items –

31. Town of Rainy River resolution re: Additional Support Staff at the Riverview Apartments – Rainy River. 81

Information Correspondence - **

32. Association of Municipalities of Ontario News Release dated December 20, 2010 re: New Information on Stimulus Deadline Extension; What Proponents Need to Know and Do*.

33. Association of Municipalities of Ontario Watch File dated December 22, 2010; and January 6, 2011*.

34. Notice of Decision from the Committee of Adjustment re: File No. A9/2010 – Rainy River District Social Services Administration Board- 460 Scott Street; A10/2011 – Fort Frances Community Clinic – 301 Victoria Avenue; and A11/2010 – Gordon, Kathleen and Janet Ross – 729 Riverview Drive.

Minutes - **

35. Committee of Adjustment dated October 18, 2010.

36. Community Services Executive Committee dated December 13, 2010*

37. Administration and Finance Executive Committee dated December 14, 2010*.

38. **Non-agenda Council Items** – 6:31 p.m.

* Previously distributed to Council

** Items can be viewed by contacting the Clerk