

**TOWN OF FORT FRANCES**

**AGENDA – MARCH 7, 2011**

**SPECIAL MEETING** – Committee Room

**COMMITTEE OF THE WHOLE** - (Session No. 009) 4:00 p.m. to 6:00 p.m.

1. Call to Order
2. Disclosure of pecuniary interest and the general nature thereof.

**2010 Actual Capital Financing**

- |    |                        |   |
|----|------------------------|---|
| 3. | 2010 Capital Financing | 1 |
|----|------------------------|---|

**2011 Preliminary Budget**

Operating Forecast

- |    |  |    |
|----|--|----|
| 4. | Changes (February 1 <sup>st</sup> to March 7 <sup>th</sup> ) and Summary | 18 |
|----|--|----|

Taxes

- |    |                      |    |
|----|----------------------|----|
| 5. | Tax Rate Comparisons | 27 |
|----|----------------------|----|

Capital Budget

- |    |   |    |
|----|---|----|
| 6. | Changes (February 1 <sup>st</sup> to March 7 <sup>th</sup> ) and Capital Budget | 28 |
|----|---|----|

Reserve Funds

- |    |   |    |
|----|---|----|
| 7. | Estimated Balances at December 31, 2011 | 33 |
|----|---|----|

- |    |  |    |
|----|--|----|
| 8. | Corporate Prioritized Capital Listings | 35 |
|----|--|----|

**Other**

- |    |   |    |
|----|---|----|
| 9. | Feasibility of Roof Mounted Solar Photovoltaic Generating MicroFIT Programs on Town of Fort Frances Buildings | 39 |
|----|---|----|

**COUNCIL MEETING** – (Session No. 009) 5:55 p.m. to 6:00 p.m.

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