

TOWN OF FORT FRANCES

AGENDA – April 5, 2010

SPECIAL MEETING – Committee Room

COMMITTEE OF THE WHOLE - (Session No. 016) 4:00 p.m. to 5:55 p.m.

1. Call to Order
2. Disclosure of pecuniary interest and the general nature thereof.
3. Review of Capital Budget and Potential Tax Implications.
4. Capital Items Requiring Consideration and Approval to Initiate:
 - (a) Sunny Cove Camp Water System
 - (b) Painting Contract (Underpass, Water Treatment Plant and Marina)
 - (c) Caul Bridge
 - (d) Recycling Building
 - (e) Vehicle Purchases.
5. Operating Budget Summary.
6. 2009 Amortization Schedules.

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

7. Call to Order
8. Disclosure of pecuniary interest and the general nature thereof.
9. Resolutions from today's special Committee meeting.

Note this is not a dinner meeting.