

TOWN OF FORT FRANCES

AGENDA – April 5, 2010 – AMENDED

SPECIAL MEETING – Committee Room

COMMITTEE OF THE WHOLE - (Session No. 016) 3:30 p.m. to 5:55 p.m.

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

In Camera: 3:31 p.m. to 4:00 p.m.

3. Multiplicities of Litigation (W. Derksen, Town Solicitor will be in attendance).

Public Session Resumes in Committee Room:

4. Review of Capital Budget and Potential Tax Implications.
5. 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.
6. Operating Budget Summary.
7. 2009 Amortization Schedules.

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

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

Note this is not a dinner meeting.