

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

TOWN OF FORT FRANCES

AGENDA – DECEMBER 20, 2010

MEETING

COMMITTEE OF THE WHOLE - (Session No. 002) 4:30 p.m. to 6:50 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 6:00 p.m.

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| 4. | Protection of Property. | 1 |
| 5. | OPP Contract Negotiations. | 21 |
| 6. | Fire Arbitration Update. | |
| 7. | Potential Condominium Development. | 36 |
| | Appointments to Boards and Committees for 2010 – 2012: | |
| 8. | 1) Economic Development Advisory Committee. | 37 |
| 9. | 2) Business Improvement Area Board of Management (BIA). | 39 |
| 10. | Non-agenda in-camera items | |

Public Session Resumes in Council Chambers: 6:05 p.m.

Consent Agenda 6:05 p.m. to 6:20 p.m.

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| 11. | Dial-a-Ride Letter of Understanding. | 46 |
| 12. | Request to Purchase Town Owned Property – Walter Cunningham. | 53 |
| 13. | Fort Frances Native Urban Wahkaihanun Corporation Zoning Amendment (File No. 08/98-QQ). | 54 |
| 14. | Fort Frances Native Urban Wahkaihanun Corporation Condition re: Consent File B2/2010. | 55 |
| 15. | Extension of Existing Maintenance Services Agreements. | 58 |
| 16. | November 2010 Drinking Water Systems Monthly Summary Report. | 65 |
| 17. | Kadikoff Request re: Revisions to Collection of Residential | 73 |

Waste & Recycling and Waste Management System Improvements.

18.	2010 Capital Budget – Additional Server.	77
19.	2009 Municipal Performance Measurement Program Results.	79
20.	Procurement Policy Update.	108
21.	Capital Long-Term Debt Financing Report.	139
22.	2011 Temporary Borrowing to Meet Current Expenditures.	158
23.	Ontario Regulation 284/09 – Budget Matters.	160
24.	Mark McCaig, CAO – Mediation/Negotiations & Fire Services Arbitration Travel Expenses.	166

Administration and Finance Division – 6:20 p.m. to 6:21 p.m.

25.	Mayor Roy Avis – Negotiations Travel and Per Diem Claims.	169
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Operations and Facilities Division – 6:21 p.m. to 6:35 p.m.

26.	Approval of Residential Blue Box Waste Recycling Strategy.	173
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General – 6:35 p.m. to 6:40 p.m.

27.	OPP Contract Policing Costs resolution.	197
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Information -

28.	Town of Fort Frances Operations Statistics – October and November 2010*.	200
29.	Fort Frances Wastewater Treatment Facilities – November 2010 Monthly Report*.	206
30.	Administration and Finance Department Stats for the period ending November 30, 2010*.	212
31.	Town of Fort Frances General Fund (Operating); Water and Sewer Fund (Operating); Capital Fund Actuals to November 30, 2010*	214

32. **Non-agenda Committee Items** – 6:45 p.m.

COUNCIL MEETING - (Session No. 003) 7:00 p.m. to 7:20 p.m.

33. **Call to Order**

34. **Prayer**

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

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

Consent Agenda

37.	Summary Report	222
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38. Items referred from Committee of the Whole
39. Financial request from Northwestern Ontario Sports Hall of Fame re: Annual Membership and Fundraising Campaign. 223
40. Request from Fort Frances Lakers Club re: Fort Frances Lakers Signage. 224

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

By-Laws -

42. 64/10 A By-Law to designate the head of the municipality for purposes of the Municipal Freedom of Information and Protection of Privacy Act. 225
43. 65/10 A By-Law to authorize temporary borrowing to meet current expenditures of the Corporation of the year 2011. 227
44. 66/10 A By-Law to authorize an agreement for purposes of geospatial data exchange with the Ministry of Natural Resources. 229

New Items –

45. 2011 Conference Listing. 230

Information Correspondence - **

46. Association of Municipalities Breaking News dated December 6 re: Auditor General of Ontario Releases 2010 Annual Report*; December 10 re: Infrastructure Stimulus Deadline Extension – Additional Details*; and December 15, 2010 re: Ontario Municipal Partnership Fund (OMPF) Allocations Announced*.
47. Association of Municipalities Watch File dated December 16, 2010*.
48. Association of Municipalities of Ontario re: Local Authority Services Limited AMO/Las Energy Planning Workshops Sessions Registration – 2011*.

Minutes - **

49. Planning and Development Advisory Committee dated November 15, 2010*.
50. Downtown Business Improvement Area Board of Management (BIA) dated November 24, 2010*.
51. Administration and Finance Executive Committee dated December 7, 2010*.
52. Operations and Facilities Executive Committee dated December 8, 2010*.
53. **Non-agenda Council Items - 7:15 p.m.**

* Previously distributed to Council

** Items can be viewed by contacting the Clerk