

**TOWN OF FORT FRANCES**  
**AGENDA – FEBUARY 1, 2010**

**SPECIAL MEETING** – Committee Room

**COMMITTEE OF THE WHOLE** - (Session No. 5) 4:00 p.m. to 5:59 p.m.

1. Call to Order
2. Disclosure of pecuniary interest and the general nature thereof.
3. Pre-budget consultation on 2010 Provincial Budget - February 4, 2010 - Thunder Bay.

**2010 Preliminary Budget**

Operating Forecast

4. Schedule of Changes (Listing of all adjustments to date)
5. Operating Budget Summary
6. Tax Tools: Set 2010 Levies, Overall Levy Changes, Tax Impact Summary
7. iCompass Suite of Services
8. Further discussion and direction regarding operating shortfall

Capital Budget

9. Summary of Changes (Listing of all adjustments to date)
10. Draft Capital Budget
11. Tax Tools: Set 2010 Levies, Overall Levy Changes using different LTD Financing Scenarios
12. Prioritized items discussion and adjustments
13. Further discussion and direction regarding capital budget.

Water and Sewer Rates

14. Report No. 2 Establishing Water and Sewer Rates

**COUNCIL** - (Session No. 3) 5:59 p.m. to 6:00 p.m.

15. Call to Order
16. Disclosure of pecuniary interest and the general nature thereof.
17. Resolutions from today's Committee of the Whole Meeting.

Please note that this is not a dinner meeting.