

TOWN OF FORT FRANCES
AGENDA – FEBRUARY 22, 2010

MEETING

COMMITTEE OF THE WHOLE - (Session No. 010) 5:30 p.m. to 6:15 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 – 5:31 p.m. to 5:50 p.m.

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| 4. Potential Property Sale. | 1 |
| 5. Proposed New Condominium Development. | 4 |
| 6. Non-agenda in-camera items | |

Public Session Resumes in Council Chambers: 5:55 p.m.

Consent Agenda 5:55 p.m. to 6:05 p.m.

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| 7. Sunny Cove Camp Policies. | 10 |
| 8. January 2010 Drinking Water Systems Monthly Summary Report. | 17 |
| 9. By-Law 10/03 – (Traffic Control By-Law). | 25 |
| 10. Rainy River Valley Safety Coalition Financial Request. | 26 |
| 11. Tim Nordin Men's Curling Team Financial Request. | 64 |
| 12. Capital Long-Term Debt Financing. | 66 |
| 13. RRDSSAB – New Tenant Welcome Package. | 83 |
| 14. Community Broadcasting Services – March Break Child Safety Program Ads. | 85 |
| 15. Rainy River District Music Festival Association. | 89 |
| 16. BIA – Request for Yearly Electrical Credit. | 91 |
| 17. Length of Term for Boards and Committees. | 95 |

Community Services Division – 6:05 p.m. to 6:08 p.m.

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| 18. Celebrate Canada Application. | 106 |
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General – 6:08 p.m. to 6:10 p.m.

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| 19. Change in Council Meeting Dates – 2010. | 119 |
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Information -

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| 20. | Fort Frances Wastewater Treatment Facility – January 2010 Monthly Report. | 120 |
| 21. | Town of Fort Frances Operations Statistics – January 2010. | 126 |
| 22. | Non-agenda Committee Items – 6:10 p.m. | |

COUNCIL MEETING - (Session No. 005) 6:20 p.m. to 6:35 p.m.

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| 23. | Call to Order | |
| 24. | Prayer | |
| 25. | Non-agenda Council items which, because of urgency, cannot be deferred to a subsequent meeting, identified to be considered later in this meeting. | |
| 26. | Disclosure of pecuniary interest and the general nature thereof. | |

Consent Agenda

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| 27. | Summary Report | 133 |
| 28. | Items referred from Committee of the Whole | |
| 29. | Request from M. J. Pearson re: Proclaiming March 2010 as “Kidney Health Month” in the Town of Fort Frances. | 134 |
| 30. | Request from Pitch-In Canada National Office re: Patronage of 2010 Pitch-In Ontario Week – April 19-25, 2010. | 135 |

Approval of Council Minutes - *

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| 31. | Session No. 3 and 4 dated February 1 and 8, 2010. | |
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Approval of Committee of the Whole Minutes - *

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| 32. | Session No. 5, 6 and 7 dated February 1, 3 and 8, 2010. | |
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33. Resolutions from tonight's Committee meeting -

By-Laws –

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| 34. | 10/03-Q A By-Law to amend Town of Fort Frances By-Law 10/03 the Traffic Control By-Law. | 138 |
| 35. | 12/10 A By-Law to authorize entering into of certain lease agreements at the Fort Frances Municipal Airport. | 140 |

New Items –

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| 36. | Detachment Commander’s Quarterly Report to Fort Frances Town Council. | 141 |
| 37. | Fort Frances Community Chest – March 7, 2010. | 142 |
| 38. | 22 nd Anniversary M&M Meat Shops Charity BBQ Day – May 8, 2010. | 143 |

Information Correspondence - **

39. Correspondence dated February 8, 2010 from J. Ouellette, MPP Oshawa re: Conservation Authorities in Ontario*.

Minutes - **

40. BIA – Board of Management Meeting dated November 18, 2009*.
41. Fort Frances Public Library Board dated December 16, 2009*.
42. Community Services Executive Committee dated January 4, 2010*.
43. Planning and Development Executive Committee dated February 1, 2010*.
44. Administration and Finance Executive Committee dated February 2, 2010*.
45. Operations and Facilities Executive Committee dated February 3, 2010*.
46. **Non-agenda Council Items** – 6:30 p.m.

* Previously distributed to Council

** Items can be viewed by contacting the Clerk