

**TOWN OF FORT FRANCES**

**AGENDA – FEBRUARY 3, 2010**

**SPECIAL MEETING** – Committee Room

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

***Note: Please bring the materials previously distributed with the February 1<sup>st</sup> agenda.***

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

**2010 Preliminary Budget**

Water and Sewer Rates

3. Report No. 2 Establishing Water and Sewer Rates

Capital Budget

4. Prioritized items discussion and adjustments – Operations & Facilities
5. Further discussion and direction regarding capital budget.

Please note that this is not a dinner meeting.