

TOWN OF FORT FRANCES
AGENDA – JANUARY 11, 2010

MEETING

COMMITTEE OF THE WHOLE - (Session No. 001) 5:30 p.m. to 7:00 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 6:10 p.m.

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| 4. | Potential Legal Matter (W. Derksen, Town Solicitor will be in attendance). | 1 |
| 5. | Verbal Update from Mayor Avis re: Potential Property Acquisition. | 5 |
| 6. | Non-agenda in-camera items | |

Public Session Resumes in Council Chambers: 6:15 p.m.

Consent Agenda 6:15 p.m. to 6:35 p.m.

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| 7. | Children's Complex Review. | 8 |
| 8. | Boards and Committee Terms. | 25 |
| 9. | November 2009 Drinking Water Systems Monthly Summary Report. | 30 |
| 10. | Fort Frances Curling Club Inter-Regional 1&2 Senior Play-Down Request. | 38 |
| 11. | Northwestern Ontario Sports Hall of Fame and Museum. | 40 |
| 12. | North Western Ontario Tourism Association Membership Request. | 43 |
| 13. | Interim Tax Levy for 2010. | 47 |
| 14. | Economic Development Committee Funding Request. | 48 |
| 15. | Doctor Recruitment. | 54 |

Operations and Facilities Division – 6:35 p.m. to 6:40 p.m.

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| 16. | Fort Frances Airport – Adjustment to Aviation Fuel Pump Prices. | 55 |
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General – 6:45 p.m. to 6:55 p.m.

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| 17. | Council Remuneration. | 58 |
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Information -

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| 18. | Operations and Facilities Division Report – 2009 Tonnage at Landfill Site dated January 4, 2010*. | 71 |
| 19. | Fort Frances Airport – Aircraft Landings Year Comparison and Fuel Sales Recap 2009 as at year ending December 2009*. | 72 |

20. Building Department Stats for the period December 1, 2009 to December 31, 2009. 74
21. **Non-agenda Committee Items** – 6:55 p.m.

COUNCIL MEETING - (Session No. 001) 7:00 to 7:30 p.m.

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

Consent Agenda

26. Summary Report 75
27. Items referred from Committee of the Whole
28. Break Open Ticket Licence Application from LaVerendrye General Hospital Auxiliary at Bonnie Blue from January 15, 2010 to July 14, 2010. 76

Approval of Council Minutes - *

29. Session No. 29 dated December 21, 2009.

Approval of Committee of the Whole Minutes - *

30. Session No. 40 dated December 21, 2009.
31. **Resolutions from tonight's Committee meeting** -

By-Laws -

32. 01/10 A By-Law to provide for an interim tax levy in the year 2010. 80
33. 78/09-A A By-Law to amend By-Law 78/09 respecting a credit agreement with Canadian Imperial Bank of Commerce. (materials to be distributed.)

New Items –

34. 2010 Conference Listing. 81

Information Correspondence - **

35. Association of Municipalities of Ontario Member Communication dated November 30th re: Ministry of the Environment (MOE) Changes To Lead Sampling Requirements*; and December 1, 2009 re: AMO Recognizes the Need for Affordable Access to Recreation to Ontarians*.
36. Resolution as passed November 23rd and December 15th, 2009 from City of Thunder Bay and Town of Grand Falls – Windsor re: AbitibiBowater Pension Plans*.

Minutes - **

- 37. Economic Development Advisory Committee dated December 7, 2009.
- 38. Administration and Finance Executive Committee dated December 15, 2009*.
- 39. Operations and Facilities Executive Committee dated December 16, 2009*.
- 40. **Non-agenda Council Items** – 7:25 p.m.

* Previously distributed to Council

** Items can be viewed by contacting the Clerk