

PLEASE NOTE 10:00 A.M. START TIME

TOWN OF FORT FRANCES

AGENDA – JANUARY 25, 2010

MEETING

COMMITTEE OF THE WHOLE - (Session No.004) 10:00 a.m. to 10:45 a.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 – 10:02 a.m. to 10:30 a.m.

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| 4. | Potential Condominium Development. | 1 |
| 5. | Labour Relations. | 6 |
| 6. | Personal Matter. | |
| 7. | Fort Frances Community Clinic Inc. draft correspondence. | 9 |
| 8. | Non-agenda in-camera items | |

Public Session Resumes in Council Chambers: 10:35 a.m.

Consent Agenda 10:38 a.m. to 10:40 a.m.

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| 9. | December 2009 Drinking Water Systems Monthly Summary Report. | 11 |
| 10. | Endorsement of the Operation Plan re: Drinking Water Quality Management System for the Town's Drinking Water System (refer to previously distributed materials). | 19 |
| 11. | P.O.A. Write-Off Request. | 39 |
| 12. | iCompass Technologies Inc. Suite of Services. | 48 |

Administration and Finance Division – 10:40 a.m. to 10:41 a.m.

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| 13. | Mayor Roy Avis – Purchase Card Expense. | 49 |
| 14. | Councillor Sharon Tibbs – Per Diem. | 51 |

Information -

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| 15. | Town of Fort Frances Operations Statistics – November and December 2009*. | 53 |
| 16. | By- Law Enforcement Activities Report - October, November and December 2009. | 62 |
| 17. | Complaint Register as at December 15, 2009. | 64 |
| 18. | Non-agenda Committee Items – 10:42 a.m. | |

COUNCIL MEETING - (Session No. 002) 10:45 a.m. to 11:10 a.m.

19. **Call to Order**

20. **Prayer**

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

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

Delegations/Deputations -

23. Inspector John Kendrick, Detachment Commander Ontario Provincial Police Rainy River District re: Police Services Activity Report. 65

Consent Agenda

24. Summary Report 66

25. Items referred from Committee of the Whole

26. Request from the Ontario Task Group on Affordable Access to Recreation re: Endorsement for Policy Framework of Affordable Access to Recreation to Ontarians. 67

27. Correspondence from the Ministry of Community Safety and Correctional Services re: Annual Compliance with the Fire Protection and Prevention Act – 1997. 70

28. Request for easement from Union Gas re: Municipally owned property near the intersection of Highway 11/71 and Colonization Road. 80

29. Request from J. Webb & Sons Inc for purchase of the laneway between McKenzie and Portage Avenues and purchase of small portion of land adjacent to 835 McKenzie Avenue. 87

30. Request from Randy House re: Status of Sidewalk on East Side of 900 Block Portage Avenue. 88

31. Request from Fort Frances Canadian Bass Championship Inc. re: Fort Frances Canadian Bass Championships (July 18-24, 2010). 89

Approval of Council Minutes - *

32. Session No. 1 dated January 11, 2010.

Approval of Committee of the Whole Minutes - *

33. Sessions No. 1, 2 and 3 dated January 11, 14 and 15 and 18, 2010.

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

By-Laws -

35. 64/08-A A By-Law to approve an amendment to a license agreement with Environmental Systems Research Institute Inc. for access to web services. 92

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| 36. | 03/10 | A By-Law to authorize the entering into of certain contracts with respect to janitorial services. | 102 |
| 37. | 04/10 | A By-Law to approve an agreement with Hynde Paul Planners, a Division of Quartek Group Inc. for services re: update of the Fort Frances Official Plan and Zoning By-Law. | 103 |

New Items –

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| 38. | Canada/US Tug of War Challenge. | 129 |
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Matter Previously Decided -

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| 39. | Request from Fort Frances Lakers re: Use of previously allocated grant monies. | 130 |
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Information Correspondence - **

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| 40. | Correspondence dated January 20, 2010 from Northwestern Ontario Municipal Association re: Submission by the Ontario Forest Industries Association to be presented to the Standing Committee on Finance in Dryden on January 27 th , 2010*. |
| 41. | Correspondence dated January 18, 2010 from Northwestern Ontario Municipal Association re: Items to be raised by NOMA during their Presentation to the Pre-Budget Hearings on January 27 th , 2010*. |

Minutes - **

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| 42. | Planning and Development Executive Committee dated December 17, 2009*. |
| 43. | Administration and Finance Executive Committee dated January 5, 2010*. |
| 44. | Operations and Facilities Executive Committee dated January 6, 2010*. |
| 45. | Non-agenda Council Items - 11:05 a.m. |

* Previously distributed to Council

** Items can be viewed by contacting the Clerk