

**TOWN OF FORT FRANCES**

**AGENDA – MAY 17, 2010**

**SPECIAL MEETING** – Committee Room

**COMMITTEE OF THE WHOLE** - (Session No. 23) 4:00 p.m. to 5:55 p.m.

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

In-Camera – (4:01 p.m. to 4:20 p.m.)

3. Potential property acquisition/disposition.

**Public Session Resumes in Committee Room** – 4:20 p.m.

**2010 Preliminary Budget**

Operating Budget

4. Operating Budget Changes April 5 – May 17, 2010 & Summary

Capital Budget

5. Capital Budget Changes April 5 – May 17, 2010 & Summary
6. Projected Reserve Funds
7. Capital Budget Financing & Operating Budget Impact:
  - a) Using Starting Tax Ratios
  - b) Using Revenue Neutral Tax Ratios
  - c) Using Alternative Tax Ratios
8. Tax Ratio & Tax Rate Comparisons
  - a) Treasurer's Summary
  - b) Tax Ratio Options

**COUNCIL MEETING** – (Session No. 014) 5:55 p.m. to 6:00 p.m.

9. Call to Order
10. Disclosure of pecuniary interest and the general nature thereof.
11. Resolutions from today's special Committee meeting.

Please note that this is not a dinner meeting.