

TOWN OF FORT FRANCES

AGENDA – OCTOBER 18, 2010

MEETING

COMMITTEE OF THE WHOLE - (Session No. 38) 5:30 p.m. to 6:05 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 6:00 p.m.

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4. Multiplicities of Litigation (W. Derksen, Town solicitor will be in attendance).
5. Personnel Matter.
6. Non-agenda in-camera items

Public Session Resumes in Council Chambers: 6:05 p.m.

Consent Agenda 6:05 p.m. to 6:10 p.m.

7. Haglund – Request to Relocate Utility Shed on Town Owned Property – 409 Colonization Road East.
8. Mark McCaig, CAO – Purchase Card Expense.

Administration and Finance Division – 6:10 p.m. to 6:11 p.m.

9. Mayor Roy Avis – Purchase Card Expense.

Information - 6:12 p.m.

10. Administration and Finance Department Stats.
11. Town of Fort Frances General Fund (Operating); Water and Sewer Fund (Operating) and Capital Fund Actuals to September 30, 2010*
12. **Non-agenda Committee Items** – 6:13 p.m.

COUNCIL MEETING - (Session No. 26) 6:15 p.m. to 6:30 p.m.

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

Delegations/Deputations -

17. Public Meeting re: 357/358 Applications for Tax Adjustment re: 137 Sixth Street East.

Consent Agenda

18. Summary Report
19. Items referred from Committee of the Whole
20. Request dated October 7, 2010 from Royal Canadian Legion – Fort Frances Branch 29 re: Proclaiming November 5-11, 2010 as “Poppy Week” in the Town of Fort Frances.
21. Financial request received October 14, 2010 from Fort Frances Volunteer Bureau Re: 23rd Annual Christmas Dinner.

New Items –

22. Rainy River District Municipal Association – NOMA Interim Appointments Request.

Information Correspondence - **

23. Association of Municipalities of Ontario – 2009 Annual Expenditure Report (Part 1).
24. Association of Municipalities of Ontario Watch File dated October 14, 2010*.
25. Association of Municipalities of Ontario – News Release dated October 13, 2010 re: Minister of the Environment Makes Decision of Municipal Hazardous and Special Waste*.

Minutes - **

26. Planning and Development Executive Meeting dated October 4, 2010*.
27. Administration and Finance Executive Committee dated October 5, 2010*.
28. **Non-agenda Council Items** – 6:25 p.m.

* Previously distributed to Council

** Items can be viewed by contacting the Clerk