

TOWN OF FORT FRANCES

AGENDA - NOVEMBER 14, 2011

PLEASE NOTE 5:00 P.M. START TIME

COMMITTEE OF THE WHOLE - (Session No. 37) 5:00 p.m. to 6:55 p.m.

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Call to Order

Non-Agenda Council 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.

Disclosure of pecuniary interest and the general nature thereof.

In-Camera - 5:02 p.m. to 6:10 p.m.

- 4.1 CUPE Grievance - PW-05-07-14-2011 and PW-07-08-26-2011.
- 4.2 1) CUPE Position -
- 4.3 2) Management Position -
- 4.4 Potential Litigation.
- 4.5 Application for Appointment to the Economic Development Advisory Committee.
- 4.6 Citizen of the Year Appointment.
- 4.7 Personal Matter.

Non-agenda in-camera items

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

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Consent Agenda - 6:15 p.m. to 6:20 p.m.

- 7.1 Processing the Ontario Power Authority (OPA) Grant Application for Energy Auditing Work.
- 7.2 September 2011 Drinking Water Systems Monthly Summary Report.
- 7.3 Kivimaki-Fournier Rebate Request - 819 Church Street.
- 7.4 2011 Capital Project - Portage Avenue Underpass Storm Sewer Pumping System.
- 7.5 2011 Strategic Plan Initiative #32 - PDEC Sub Committee re: Property Standards.
- 7.6 Use of Town Right of Way for Private Pursuits re: Haglund.
- 7.7 Taxi Driver Licensing and Badge Requirements
- 7.8 Fort Frances Volunteer Bureau - Christmas Dinner Financial Request.
- 7.9 Uniquely Me Program Financial Request.
- 7.10 Minutes of Settlement - Requests for Reconsideration re: 800 Scott Street (2011).
- 7.11 501 Sixth Street West - Rental Property.
- 7.12 Civil Marriages - Additional Fees (travel, rehearsals, renewal of vows).

Administration and Finance Division - 6:20 p.m. to 6:30 p.m.

- 8.1 Mayor Roy Avis - Travel and Per Diem Claims.
- 8.2 Councillor Ken Perry - Travel and Per Diem Claims.
- 8.3 Councillor Sharon Tibbs - Per Diem Claim.
- 8.4 2012 User Fee Schedule.

Planning and Development Division - 6:30 p.m. to 6:40 p.m.

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- 9.1 Official Plan - 2011.
- 9.2 Residential Town Property - Town Lots for Potential Disposition and Development.

Operations and Facilities Division - 6:40 p.m. to 6:45 p.m.

- 10.1 Update on Capital Projects.

General - 6:45 p.m. to 6:50 p.m.

- 11.1 Mitaanjigaming (Stanjikoming) First Nation's Treaty Land Entitlement Claim (see attached materials).

Information -

- 12.1 2011 October 28 Memorandum from M. Sedgwick, Librarian re: Ministry of Tourism and Culture changes to Library grants*.
- 12.2 Fort Frances Wastewater Treatment Facility - September 2011 Monthly Report*.
- 12.3 2011 Tonnage at Landfill Site Report - Updated November 4, 2011*.
- 12.4 Aircraft Landing and Fuel Sales Statistics as of October 31, 2011*.
- 12.5 Sewer and Water Data Report updated November 7, 2011* (see attached).

Non-agenda Committee Items - 6:50 p.m.

* Previously distributed to Council.

**Items can be viewed by contacting the Clerk.