

TOWN OF FORT FRANCES  
AGENDA – OCTOBER 24, 2011

MEETING

**COMMITTEE OF THE WHOLE** - (Session No. 36) 5:30 p.m. to 6:15 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 5:55 p.m.

**PAGE**

CUPE Grievance – PW-05-07-14-2011 and PW-07-08-26-2011.

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|----|--|----|
| 4. | 1) Management Position.                  | 1  |
| 5. | 2) CUPE Position.                        | 5  |
| 6. | Fort Frances Family Health Team Request. | 12 |
| 7. | Non-agenda in-camera items               |    |

**Public Session Resumes in Council Chambers:** 6:00 p.m.

**Consent Agenda** 6:00 p.m. to 6:02 p.m.

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| 8. | Fire and Rescue Master Plan Update. | 13 |
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**Administration and Finance Division** – 6:02 p.m. to 6:03 p.m.

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| 9.  | Councillor Paul Ryan – RRDMA Meeting Per Diem.             | 20 |
| 10. | CAO Mark McCaig – Parliamentary Procedure Workshop/Travel. | 22 |

**Operations and Facilities Division** – 6:03 p.m. to 6:08 p.m.

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| 11. | Update on Capital Projects. |  |
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**Information -**

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| 12. | Administration and Finance Department Stats for the period ending September 30, 2011.  | 26 |
| 13. | By-Law Enforcement – Activity Report for the Months of July, August and September 2011.  | 28 |
| 14. | Building Department – Statistics Canada Report for the period 2011 09-01 to 2011-09-30.  | 31 |
| 15. | Town of Fort Frances General Fund (Operating); Water and Sewer Fund (Operating) and Capital Fund vs Actuals to September 30, 2011. | 34 |
| 16. | September 2011 Complaint Register.   | 42 |
| 17. | <b>Non-agenda Committee Items -</b> 6:10 p.m.  |    |

**COUNCIL MEETING** - (Session No. 28) 6:18 p.m. to 6:30 p.m.

18. **Call to Order**

19. **Prayer**

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

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

**Delegations/Deputations** -

22. Presentation from H. Jarvis re: Funding for Uniquely Me Program. 44

**Consent Agenda**

23. Summary Report 45

24. Items referred from Committee of the Whole

25. Request from Riverside Health Care Facilities Inc. re: Use of Memorial Sports Centre and Sister Kennedy Centre as Temporary Shelter in Case of Evacuation of LaVerendrye Hospital. 46

26. Financial request from Fort Frances Volunteer Bureau Re: Annual Christmas Dinner. 48

27. Request from Royal Canadian Legion – Fort Frances Branch 29 re: Proclaiming November 5-11, 2011 as “Poppy Week” in the Town of Fort Frances. 49

28. Request from J. Kivimaki and J. Fournier re: Partial Rebate on Sewer and Water Billing. 50

**Approval of Council Minutes** - \*

29. Session No. 27 dated October 11, 2011.

**Approval of Committee of the Whole Minutes** - \*

30. Session No. 34 and 35 dated October 11 and 13, 2011.

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

**By-Laws** -

32. 61/11 A By-Law to approve a service agreement with Darryl Allan doing business as DA IT Consulting Services for the provision of information technology services. 51

33. 62/11 A By-Law to approve an agreement with BFL Canada in partnership with Gillons' Insurance Ltd. as insurance provider for the period November 1, 2011 to October 31, 2012. 52

**New Items** –

- |     |   |    |
|-----|---|----|
| 34. | Fort Frances Community Clinic – Board of Directors Voting Member Request.                       | 53 |
| 35. | City of International Falls – Improvements at Land Port of Entry (LPOE) in International Falls. | 54 |
| 36. | Economic Development Advisory Committee resolution – Draft Economic Development Plan.           | 56 |
| 37. | Red Lake Airport Terminal Building – Grand Opening - October 27, 2011.                          | 62 |

**Information Correspondence** - \*\*

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| 38. | Notice of Decision from Committee of Adjustment re: File No. A8/2011 – Edwin Kennedy – 1018 Second Street East. |
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**Minutes** - \*\*

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| 39. | Fort Frances Museum Advisory Committee dated October 17, 2011*. |
| 40. | Community Services Executive Committee dated October 3, 2011*.  |
| 41. | <b>Non-agenda Council Items</b> – 6:25 p.m.                     |

\* Previously distributed to Council

\*\* Items can be viewed by contacting the Clerk