



EDUCATION CENTRE
522 Second Street
Fort Frances, ON P9A 1N4
Telephone (807)274-9855
Fax (807)274-5078

Jack McMaster, Director of Education

Special Board Meeting

Monday, July 6, 2009
8:00 a.m. – Robert Moore School
Fort Frances

AGENDA

1 Call to Order

2 Silent Reflection

3 Declaration of Conflict of Interest

4 Approval of Agenda

- *That the Rainy River District School Board approve the agenda for July 6, 2009, Special Board Meeting.*

5 Administrative Reports

5.1 Finance..... Laura Mills

- *That the Rainy River District School Board abandon existing water and sewer easements within the Robert Moore School land and convey to the Town an easement 30' in width to accommodate the existing sanitary sewer.*
- *That the Rainy River District School Board will grant an easement to the Town of Fort Frances, in perpetuity, over and upon the portion of the Board (Robert Moore School) land that is currently being utilized as a public laneway.*
- *That the Rainy River District School Board establish security in the form of a GIC in the name of The Corporation of the Town of Fort Frances in trust to the Rainy River District School Board for \$455,000 in compliance with the Site Plan Agreement for the Robert Moore Capital Project.*

- *That the Rainy River District School Board award the Banking Tender to CIBC for the period of five years commencing on September 1, 2009 with the option of two one-year extensions.*
- *That the Rainy River District School Board award the temporary borrowing for \$11,497,014 on the Robert Moore Capital Project to the Royal Bank of Canada. This temporary financing will be executed by two signing officers of the Board.*
- *That the Rainy River District School Board award RFP-SS2009 for Fort Frances High School Security Camera Upgrade to Sunset Lock and Security.*
- *That the Rainy River District School Board approve the purchase of two trucks for plant department out of surplus funds in 2008/09.*
- *That the Rainy River District School Board approve the architectural contract for the Mine Centre School project with Evans Bertrand Hill Wheeler Architecture Inc.*

6 In-Camera Session

- *That the Rainy River District School Board meet, in camera, in Committee of the Whole Board.*

6.1 Property

7 Rise and Report

- *That the Rainy River District School Board rise and report to the regular meeting.*

8 Adjournment

- *That we do adjourn at _____ a.m.*