

REPORTCOMMITTEE OF THE  
WHOLEFebruary 3, 2020

A meeting of the Committee of the Whole of Council was held in the Committee Room, Civic Centre on February 3, 2020 from 2:00 p.m. to 4:18 p.m.

PRESENT: Councillor D. Judson, Chairperson; Mayor J. Caul (2:00-2:45 and 3:05-4:18);  
Councillors M. Behan, W. Brunetta, A. Hallikas, R. Wiedenhoeft (2:00-3:15pm)

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk; D. Galusha, Treasurer, J. Forbes, Human Resources Manager, J. Holliday, Deputy Treasurer (2:00-2:01, 3:16-4:18), J. Hughes, Information Technology Manager (2:00-2:45, 3:16-4:18), A. Bisson, Recreation & Culture Manager (2:00-2:45, 3:16-4:18) and T. Rob, Manager of Operations & Facilities (2:00-2:45, 3:16-4:18)

## 1. COMMITTEE OF THE WHOLE

1.1 Call to Order at 2:00 p.m.

1.2 Disclosure of pecuniary interest and the general nature thereof - None.

## 2. In-Camera

2.1 Personal matters about an identifiable individual, including municipal or local board employees: Staffing Matter (2:01-2:45)

D. Brown, E. Slomke, J. Forbes, D. Galusha, J. Hughes, A. Bisson and T. Rob were present.

- The report was presented by the Human Resources Manager. Members of Council had opportunity to ask questions and obtain clarification. The report was received with necessary direction provided by Council.

086 Behan - Brunetta: THAT Committee of the Whole of Council now meet in-camera in order to address a matter pertaining to:

- personal matters about an identifiable individual, including municipal or local board employees; more specifically Item 2.1 Staffing Matter and Item 2.2 Compensation Report

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; more specifically Item 2.3 Property Appeal

CARRIED

2.2 Personal matters about an identifiable individual, including municipal or local board employees: Compensation Report (2:46-3:15)

D. Brown, E. Slomke, J. Forbes, D. Galusha were present.- The report was presented by the Human Resources Manager. Members of Council had opportunity to ask questions and obtain clarification. The report was approved as presented.

2.3 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: Property Appeal (3:16-3:26)

D. Brown, E. Slomke, D. Galusha, J. Holliday, J. Hughes, J. Forbes, T. Rob and A. Bisson were present.

- The report was presented by the CAO. Members of Council had opportunity to ask questions and obtain clarification. The report was received.

## 3. Public Session Resumes at 3:27 p.m.

## 4. 2020 Capital Budget

- 4.1 Draft Capital Budget - Prioritized
  - The Capital Budget was reviewed, discussed and amended. A resolution to approve the amended version will be considered in today's Special Council meeting.
- 4.2 Projected Reserves - Received.

**5. 2020 Operating Budget**

- 5.1 Draft Operating Budget - report from Treasurer
  - Received.
- 5.2 Public Requests for Operating Budget Consideration
  - Fun in the Sun Committee - Fireworks - Dave Coats- Received.
- 5.3 Analysis of Tax rates, ratios and assessment
  - Analysis of CPI, Tax Rate and Tax Ratios 2010-2020
  - Assessment Roll Comparison 2017-2020
  - Received.

**6. ADJOURNMENT**

- 6.1 The meeting adjourned at 4:18 p.m.

086 Behan - Brunetta: THAT this special meeting of the Committee of the Whole of Council of the Town of Fort Frances be now closed.

CARRIED

D. Judson, Chairperson

E. Slomke, Clerk