

REPORT

COMMITTEE OF THE
WHOLE

February 18, 2020

A meeting of the Committee of the Whole of Council was held in the Council Chambers, Civic Centre on February 18, 2020 from 2:00 p.m. to 3:12 p.m.

PRESENT: Councillor D. Judson, Chairperson; Mayor J. Caul, Councillors M. Behan, W. Brunetta, A. Hallikas, J. McTaggart and R. Wiedenhoeft.

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, D. Galusha, Treasurer, J. Holliday, Deputy Treasurer, J. Forbes, Human Resources Manager, T. Rob, Manager of Operations & Facilities, J. Hughes, Information Technology Manager, A. Bisson, Recreation & Culture Manager

1. COMMITTEE OF THE WHOLE
(Session No. 035)

- 1) Call to Order at 2:00 p.m.
- 2) Disclosure of pecuniary interest and the general nature thereof - None.

2. Administration and Finance Division

- 1) Update of Management Non-Union (MNU) Salary Administration and Benefits Policies
 - The Human Resources Manager provided a verbal summary.
 - approval of this report will agree to ratify the proposed updates to the Management Non-Union Salary Administration and the Management Non-Union Benefits policy.
- 2) 2020 Preliminary Operating Budget
 - The Treasurer provided verbal summary. Various discussions took place. Council supporting moving ahead with a revenue neutral ratio and further direction was provided to Administration to present operational savings at the next meeting.
- 3) Discuss Process for Collection of Public Input on the 2020 Budget
 - A discussion took place. Direction was provided to collect public input prior to 2021 budget process.

3. ADJOURNMENT

- 1) The meeting adjourned at 3:12 p.m.

091 McTaggart - 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