

REPORT

COMMITTEE OF THE
WHOLE

March 2, 2020

A meeting of the Committee of the Whole of Council was held in the Council Chambers, Civic Centre on March 2, 2020 from 2:00 p.m. to 4:38 p.m.

PRESENT: Councillor D. Judson, Chairperson; Mayor J. Caul; Councillors M. Behan, W. Brunetta, A. Hallikas 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 and A. Bisson, Recreation & Culture Manager

1. COMMITTEE OF THE WHOLE

(Session No. 037) 2:00 p.m.

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

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

2. 2020 Operating Budget

2.1 2020 and Future Potential Service Reductions and Operating Changes

- Report
- Spreadsheet #1 - 2020 Potential Service Reductions
- Spreadsheet #2 - Future Service Reductions

A verbal explanation was provided by the Treasurer. Lengthy discussion took place.

2.2 2020 Preliminary Operating Budget

- Changes to Operating Budget since February 18, 2020
- 2020 Draft General Fund Budget Summary
- Scenario #1 \$651,426 Current Operating Budget Deficit (2020 Tax Ratio Analysis and Tax Rates Summary)
- Scenario #2 \$576,426 Current Operating Budget Deficit less \$75,000 (2020 Tax Ratio Analysis and Tax Rates Summary)
- Scenario #3 \$499,420 Current Operating Budget Deficit less full Service Reductions of \$152,006 on Spreadsheet #1 (2020 Tax Ratio Analysis and Tax Rates Summary)

A verbal explanation was provided by the Treasurer. Discussion took place and council approved an amended version of Scenario #2.

3. In-Camera

3.1 Personal matters about an identifiable individual, including municipal or local board employees: Personnel Matter

A verbal explanation was provided by the Treasurer. Discussion took place.

4. Public Session Resumes at 4:38 p.m.

5. ADJOURNMENT

5.1 The meeting adjourned at 4:38 p.m.

096 Brunetta - Behan: 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