

REPORT

SPECIAL MEETING
COMMITTEE OF THE
WHOLE

January 31, 2022

A Special Meeting of the Committee of the Whole of Council was held virtually and in the Committee Room of the Civic Centre on January 31, 2022

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

ALSO PRESENT: F. Anwar, CAO, G. Lecuyer, Clerk; K. Haney, Deputy Clerk, D. Galusha, Treasurer, J. Holiday, Deputy Treasurer, T. Rob, Manager, Operations & Facilities, J. Hughes, IT Manager, A. Bisson, Recreation & Culture Manager, A. Hansma, HR Managers, C. Vangel, CBO/Municipal Planner and T. Moffat, Fire Chief

1. COMMITTEE OF THE WHOLE

1.1 Call to Order / Roll Call
Chair Judson called the meeting to order at 5:30 p.m.

1.2 Disclosure of pecuniary interest and the general nature thereof.
There were no disclosures.

2. 2022 Capital Budget

2.1 Draft Capital Budget - Prioritized
- A verbal summary was provided by the Treasurer. Some amendments were agreed to. A resolution will be considered in tonight's Special Council meeting.

Capital Budget
Travis' Report- Skating path and the request from MAT Committee
Council deferred the item to the Operations and Facilities Executive Committee for further information.

2.2 2023-2027 Preliminary 5 year Capital Projections
The Treasurer provided a verbal report. Council received the preliminary 5 year capital projections as information.

2.3 2022 Projected Reserves
The Treasurer provided a verbal report. Council received the projected reserves as information.

3. 2022 Operating Budget- Rate Discussion

3.1 Analysis of Tax Rates, Ratios and Assessment
- Assessment 2017-2022
- Analysis of CPI and Ratios
- Info from EDEC where Large Industrial Tax rates are to be considered. The Treasurer provided a verbal report on the above related reports which Council received as information.

4. Information

- 4.1 January 18, 2022 letter from Allan Doheny, Assistant Deputy Minister- Pertinent Property Tax information for 2022
Council received the letter as information.

5. In-Camera

- 5.1 The Committee of the Whole of Council met in camera from 7:30 p.m.

208 McTaggart - Behan: That the Committee of the Whole of Council now meet in-camera to address a matter pertaining to:

1. personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations; Staffing matter
2. personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations; Staffing matter

CARRIED

- 5.2 • Staffing Matter

The following Staff members were present: F. Anwar, CAO, G. Lecuyer, Clerk, K. Haney, Deputy Clerk, D. Galusha, Treasurer, A. Hansma, HR Manager.

Council was provided a confidential report from the CAO and HR Manager relating to staffing matters. A proposed motion will be presented to Council for their consideration at the Special Meeting later this evening.

- 5.3 • Staffing Matter

The following Staff members were present: F. Anwar, CAO, G. Lecuyer, Clerk, K. Haney, Deputy Clerk, D. Galusha, Treasurer, A. Hansma, HR Manager, Tyler Moffit, Fire Chief

A confidential report was received by the Fire Chief / CEMC relating to staffing matters as information. A proposed motion will be presented to Council for their consideration at the Special Meeting later this evening.

6. Public Session Resumes at 8:28 p.m.

7. Adjournment

- 7.1 The meeting adjourned at 8:30 p.m.

209 Brunetta - Hallikas: THAT this Special meeting of the Committee of Whole of Council of the Town of Fort Frances be now closed.

CARRIED

D. Judson, Chairperson

G. Lecuyer, Clerk