TOWN OF FORT FRANCES SESSION NO. #092

REPORT SPECIALMEETING COMMITTEE OF THE WHOLE February 22, 2022

A Special meeting of the Committee of the Whole of Council was held virtually and in the Committee Room of the Civic Centre

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, D. Galusha, Treasurer, J. Holliday, Deputy Treasurer, T. Rob, Manager, Operations & Facilities, J. Hughes, IT Manager, A. Hansma, HR Manager, C. Vangel, CBO/Municipal Planner and T. Moffat, Fire Chief

1. COMMITTEE OF THE WHOLE
(Session No. 092)

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

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

2. 2022 Operating Budget

1) 2022 Draft Operating Budget - Treasurer Report
-A verbal summary was provided by the Treasurer. Council received and discussed 3 options relating to the 2022 draft operating budget. Direction was provided to staff to further review option 2 with proposed changes and bring back a recommendation at a subsequent meeting for Council's consideration.

3. Adjournment

1) The meeting adjourned at 6:41 p.m.

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

CARRIED