

REPORT

COMMITTEE OF THE WHOLE

January 19, 2015

A meeting of the Committee of the Whole of Council was held in the Committee Room, Civic Centre on January 19, 2015 from 4:00 p.m. to 5:25 p.m.

PRESENT: Councillor G. P. Ryan, Chairperson; Councillors K. Perry, J. Albanese, W. Brunetta, J. Caul and D. Kitowski.

ALSO PRESENT: M. McCaig, Administrator, E. Slomke, Clerk, L. Witherspoon, Treasurer, D. Brown, Manager of Operations & Facilities, J. Kabel, Manager of Community Services, F. Sheppard, Fire Chief.

1. COMMITTEE OF THE WHOLE

(Session No. 005) 4:00 p.m.

1.1 Call to Order at 4:00 p.m.

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

2. 2015 Preliminary Budget:

2.1 Point Park Dock Report
Report received and further discussed. Matter will proceed as directed.

2.2 Draft 2015 Operating Budget Summary and List of Changes
Received and reviewed.

2.3 Taxation Analysis and supporting OPTA ratios
Received and reviewed.

2.4 2015 Capital Budget - prioritization required
Received and briefly reviewed. Management will further prioritize items on the list before bringing back to Council.

2.5 Reserve Funds Allocation and Projections
Received.

2.6 Long Term Debt Schedule
Received.

3. ADJOURNMENT

3.1 Special Meeting adjourned at 5:25 p.m.

010 Kitowski - Perry: THAT this special meeting of the Committee of the Whole of Council of the Town of Fort Frances be now closed.

CARRIED

G. P. Ryan, Chairperson

E. Slomke, Clerk