

REPORT

COMMITTEE OF THE WHOLE

February 2, 2015

A meeting of the Committee of the Whole of Council was held in the Committee Room, Civic Centre on February 2, 2015 from 4:01 p.m. to 5:51 p.m.

PRESENT: Councillor G. P. Ryan, Chairperson; Mayor R. Avis; Councillors J. Caul, K. Perry, D. Kitowski and J. Albanese.

ALSO PRESENT: M. McCaig, Administrator, E. Slomke, Clerk, L. Witherspoon, Treasurer, D. Brown, Manager of Operations & Facilities, J. Kabel, Manager of Community Services, D. Galusha, Deputy-Treasurer.

1. COMMITTEE OF THE WHOLE
(Session No. 007)

1.1 Call to Order at 4:01 p.m.

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

2. 2015 Preliminary Budget:

2.1 Establishing 2015 Water & Sewer Rates - Report No. 2
Further explanation and discussion took place. The majority of Council agreed to move forward with Scenario 4.

2.2 Draft Operating Budget
Further explanation provided.

2.3 Draft Capital Budget
Discussion took place. Council will further review capital items.

3. ADJOURNMENT

3.1 Meeting adjourned at 5:51 p.m.

014 Albanese - Perry: THAT this meeting of the Committee of the Whole of the Town of Fort Frances be now closed.

CARRIED

G. P. Ryan, Chairperson

E. Slomke, Clerk