

REPORT

COMMITTEE OF THE WHOLE

February 17, 2015

A meeting of the Committee of the Whole of Council was held in the Committee Room, Civic Centre on February 17, 2015 from 4:05 p.m. to 5:03 p.m.

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

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

1. COMMITTEE OF THE WHOLE

(Session No. 009) 4:00 p.m.

1.1 Call to Order at 4:05 p.m.

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

2. 2015 Preliminary Budget

2.1 Operating Budget

Review of changes to operating budget since last meeting took place. Outstanding line items include education rates and DSSAB levy.

2.2 Capital Budget

Council reviewed the high and medium priority items on an individual basis.

2.3 Reserve Funds

A review of reserve funds took place.

3. Operations and Facilities Division

3.1 Report from D. Brown, Manager of Operations & Facilities: Amending Agreement for Municipal Hazardous or Special Waste Services (MHSW) with Stewardship Ontario - Council approval of this report will ensure the following:

1) That the town enter into a 3rd amending agreement for Municipal Hazardous or Special Waste Services with Stewardship Ontario

2) That the Mayor and Clerk be authorized to execute the 3rd Municipal Hazardous or Special Waste Services amending Agreement with Stewardship Ontario prior to March 1st, 2015.

019 Albanese - Perry: THAT the report dated February 10, 2015 from D. Brown, Manager of Operations & Facilities re: Execution of 3rd Amending Agreement for Municipal Hazardous or Special Waste Services (MHSW) with Stewardship Ontario be approved and further that an authorizing By-law be prepared.

CARRIED

4. ADJOURNMENT

4.1 Meeting Adjourned at 5:03 p.m.

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

CARRIED

G. P. Ryan, Chairperson

E. Slomke, Clerk