

REPORT

COMMITTEE OF THE WHOLE

March 16, 2015

A meeting of the Committee of the Whole of Council was held in the Committee Room, Civic Centre on March 16, 2015 from 4:05 p.m. to 5:45 p.m.

PRESENT: Councillor G. P. Ryan, Chairperson; Mayor R. Avis; Councillors K. Perry, W. Brunetta (arrived at 4:15 p.m.), J. Albanese, D. Kitowski and J. Caul.

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

**1. COMMITTEE OF THE WHOLE**  
(Session No. 012)

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 Changes to Operating Budget since February 17, 2015 Budget Meeting  
Reviewed and discussed.

2.2 Changes to Capital Budget since February 17, 2015 Budget Meeting  
Reviewed, discussed and updated.

2.3 2015 Reserve Fund Projections  
Received, reviewed and updated.

2.4 Borrowing & Long Term Debt  
Received and reviewed.

2.5 Tax Ratio Analysis & Taxation Analysis  
Reviewed and discussed.

**3. ADJOURNMENT**

3.1 Meeting adjourned at 5:45 p.m.

027 Caul - Kitowski: THAT this 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