

REPORT

COMMITTEE OF THE WHOLE

March 23, 2015

A meeting of the Committee of the Whole of Council was held in the Committee Room and Council Chambers, Civic Centre on March 23, 2015 from 5:30 p.m. to 6:42 p.m.

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

ALSO PRESENT: M. McCaig, Administrator (5:30 p.m. to 6:30 p.m.), E. Slomke, Clerk, L. Witherspoon, Treasurer (5:30 p.m. to 5:31 p.m. and 6:36 p.m. to 6:42 p.m.), J. Kabel, Manager of Community Services (5:30 p.m. to 5:31 p.m. and 6:36 p.m. to 6:42 p.m.), A. Petrin, Human Resources Manager (5:30 p.m. to 5:31 p.m. and 5:54 p.m. to 6:13 p.m.), F. Flatt, Planner (5:30 p.m. to 5:53 p.m.).

1. Call to Order at 5:30 p.m.

2. Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting - None.

3. Disclosure of pecuniary interest and the general nature thereof.

3.1 Councillor Caul disclosed an interest in Item 7.2 as the travel expense and per diem claim is hers.

3.2 Councillor Brunetta disclosed an interest in Item 7.1 as the per diem claim is hers.

4. In-Camera (5:31 p.m. to 6:30 p.m.)

4.1 Disposition of Land - Pending Sale Update (F. Flatt, Planner)
Direction provided to staff.

4.2 Potential Litigation - Advisory Committee Update (M. McCaig, CAO)
Verbal update provided by the CAO.

028 Brunetta - Perry: THAT Committee of the Whole of Council now meet in-camera in order to address a matter pertaining to:
-personal matters about an identifiable individual, including municipal or local board employees, more specifically Item 4.3 Moffat Fund Applications
-litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, more specifically Item 4.2 Advisory Committee update
-a proposed or pending acquisition of land for municipal or local board purposes or disposal of land no longer needed for municipal purposes, more specifically Item 4.1 Pending Land Sale

CARRIED

4.3 Identifiable Individuals - Moffat Fund Allocation (A. Petrin, HR Manager)
Review of recipients selected by the Moffat Family Fund Steering Committee.

5. Public Session Resumes in Council Chambers at 6:36 p.m.

6. Consent Agenda:

6.1 E. Slomke, Clerk: Local Government Networking Group Appointment
- Council approval of this report will direct the Clerk to bring forward a resolution as outlined above.

- 029 Brunetta - Perry: THAT the matters listed on the Consent Agenda be referred to the Consent Agenda for the Regular Meeting of Council later tonight for approval being items # 6.1, 6.2, 6.3 and 6.4.

CARRIED

- 6.2 E. Slomke, Clerk: Royal Canadian Legion (Fort Frances) Branch 29 - Request Tax Relief
- Council approval of this report will agree to the recommendation of the Administration & Finance Executive Committee and request a subsequent by-law be brought forward for consideration.
- 6.3 J. Kabel, Manager of Community Services: 3 Month Locker Rental
- Council approval of this report will authorize the modification of the user fee schedule to include a 3-month locker rental option at the Memorial Sports Centre as follows:
a) \$29.00 (residents) and \$36.25 (non-residents) until May 31, 2015.
b) Increase the user fees 2.6% on June 1, 2015 to \$29.75 (residents) and \$37.19 (non-residents).
- 6.4 J. Kabel, Manager of Community Services: Seniors Community Grant Program
- Council approval of this report will endorse the grant submission to the Ontario Seniors Secretariat by the Sister Kennedy Centre in the amount of \$9,466.00 for the March 27, 2015 intake deadline.

7. Administration and Finance Division:

- 7.1 L. Witherspoon, Treasurer: Councillor Brunetta - Councillor Orientation Session and RRDMA AGM Per Diem Claims
- Council approval of this report will agree to the Administration & Finance Executive Committee recommendation to approve the per diem claims in the amount of \$225.00 as submitted for attendance outlined above.

Councillor Brunetta disclosed an interest as the per diem claims above are hers. She did not speak to this item.

- 7.2 L. Witherspoon, Treasurer: Councillor Caul - OGRA/ROMA Conference Travel and Per Diem Claim
- Council approval of this report will agree to the Administration & Finance Executive Committee recommendation to approve the Travel Statement (Per Diem and Expense Claim) in the total amount of \$876.00 as submitted for attendance outlined above.

Councillor Caul disclosed an interest as the travel expense and per diem claim above is hers. She did not speak to this item.

8. Information:

- 8.1 2014 Council Remuneration & Expenses Summary
Received.
- 8.2 Administration & Finance Department Stats (period ending February 28, 2015)
Received.
- 8.3 General Fund - Operating and Water & Sewer Fund - Operating (Actuals to February 28, 2015)
Received.
- 8.4 Statistics Canada Report - February 2015
Received.

9. Non-agenda items - None.

10. ADJOURNMENT

10.1 Meeting adjourned at 6:42 p.m.

030 Perry - Brunetta: THAT this 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