

REPORT

COMMITTEE OF THE WHOLE

March 30, 2015

A meeting of the Committee of the Whole of Council was held in the Committee Room, Civic Centre on March 30, 2015 from 4:01 p.m. to 5:07 p.m.

PRESENT: Councillor G. P. Ryan, Chairperson; Mayor R. Avis; Councillors K. Perry, J. Albanese, J. Caul, D. Kitowski and W. Brunetta (arrived at 4:03 p.m.).

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 and D. Galusha, Deputy-Treasurer.

1. COMMITTEE OF THE WHOLE
(Session No. 014)

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

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

2. Administration and Finance Division:

2.1 F. Sheppard, Fire Chief/CEMC: Point Park Dock Report
Report was received, reviewed and briefly discussed. Council agreed with the recommendation as outlined in the report.

3. 2015 Preliminary Budget

3.1 Operating Budget Changes
Received and reviewed.

3.2 Capital Budget Changes
Received and reviewed. Council agreed that no further changes will be made to the Capital Budget.

3.3 Taxation Analysis
Capital Financing & Operating Budget Impact
Received and reviewed in detail. Council agreed to utilize Alternative Ratio 1.

3.4 Reserve Funds
Received.

3.5 2014 Contributions to Reserve Funds
Received.

4. ADJOURNMENT

4.1 Meeting adjourned at 5:07 p.m.

031 Caul - Kitowski: 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