

REPORT

COMMITTEE OF THE WHOLE

June 11, 2015

A meeting of the Committee of the Whole of Council was held in the Sunny Cove on June 11, 2015 from 9:00 a.m. to 4:31 p.m.

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

ALSO PRESENT: M. McCaig, Administrator, E. Slomke, Clerk; D. Brown, Manager of Operations & Facilities, J. Kabel, Manager of Community Services, L. Witherspoon, Treasurer, D. Galusha, Deputy-Treasurer, A. Petrin, Human Resources Manager, D. Allan, Facilitator, Economic Development Advisory Committee Members: T. Drysdale, J. Gillon and G. Rogozinski

1. COMMITTEE OF THE WHOLE
(Session No. 024)

1.1 Call to Order at 9:00 a.m.

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

2. Strategic Planning

- 2.1 Review of Compiled Items - to be facilitated by Darryl Allan
- review / revise Vision and Mission Statements
 - list of Opportunities and Challenges currently facing the Town of Fort Frances was created
 - Corporate Values reviewed and revised
 - review of unfinished Strategies from the last Strategic Plan
 - consideration of public submissions and those accumulated via sub-committees and executive committees
 - review of Opportunities and Challenges to determine if any of them were not addressed in the development of the Goals and Strategies for the next four years

3. ADJOURNMENT

- 3.1 Meeting adjourned at 4:31 p.m.
Oral Motion moved by Councillor Brunetta and seconded by Councillor Caul
THAT this special meeting of the Committee of Whole of Council of the Town of Fort Frances be now closed.
CARRIED

J. Albanese, Chairperson

E. Slomke, Clerk