

REPORT

COMMITTEE OF THE WHOLE

January 25, 2016

A meeting of the Committee of the Whole of Council was held in the Committee Room, Civic Centre on January 25, 2016 from 3:03 p.m. to 4:52 p.m.

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

ALSO PRESENT: M. McCaig, Administrator, E. Slomke, Clerk, J. Kabel, Manager of Community Services, D. Brown, Manager of Operations & Facilities, L. Witherspoon, Treasurer, D. Galusha, Deputy-Treasurer and A. Petrin, Human Resources Manager.

**1. COMMITTEE OF THE WHOLE**  
(Session No. 043)

1.1 Call to Order at 3:03 p.m.

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

**2. 2016 Preliminary Budget Review:**

2.1 Fort Frances & District Physician Recruitment  
Further information will be gathered and discussed prior to approving any increased amount.

2.2 2016 Water & Sewer Rates - Report No. 2  
The majority of Council was supportive of report as presented. A resolution will be considered at tonight's Council meeting.

2.3 Requests from Public Budget Meeting  
a) Meals on Wheels - in budget  
b) Fun in the Sun Committee - in budget  
c) Fort Frances Chamber of Commerce - request financials and list of programs/services  
d) Multi-Use / Tennis Court Committee - in budget  
e) Police Services Board - in budget  
f) I. McKay - Memorial Sports Centre Concerns - upgrading equipment already in budget

2.4 2016 Preliminary Operating Budget Summary and Changes to Operating Budget  
Received.

2.5 Strategic Plan Initiative #32  
Received.

2.6 Capital Budget and Changes to Capital Budget  
Received.

2.7 Estimated Reserve Funds  
Received.

2.8 Long Term Debt Schedule  
Received.

**3. ADJOURNMENT**

3.1 Meeting adjourned at 4:52 p.m.

108 Brunetta - Albanese: THAT this special meeting of the Committee of the Whole of Council of the Town of Fort Frances be now closed.

CARRIED

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K. Perry, Chairperson

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E. Slomke, Clerk