

REPORT

COMMITTEE OF THE WHOLE

February 1, 2016

A meeting of the Committee of the Whole of Council was held in the Committee Room, Civic Centre on February 1, 2016 from 4:01 p.m. to 7:08 p.m.

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

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

1. COMMITTEE OF THE WHOLE
(Session No. 045)

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

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

2. 2016 Preliminary Budget

2.1 Capital Budget Update - changes were reviewed.

2.2 2016 Capital - Prioritized.
A line by line review took place.

2.3 2016 Capital Budget - Post Prioritization.
Received.

3. Operating Budget

Council did not have time to review any of these items, and have scheduled an additional Special Committee of the Whole Budget meeting for Monday February 8, 2016 from 3:30pm to 5:00pm.

3.1 Budget Request - Boundary Waters Dragon Boat Club.

3.2 2016 Draft Operating Budget Summary
Division Service Areas:
1) Corporate
2) Administration & Finance
3) Emergency Services
4) Community Services
5) Operations & Facilities
6) Planning & Development

4. ADJOURNMENT

4.1 Meeting adjourned at 7:08 p.m.

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

CARRIED

K. Perry, Chairperson

E. Slomke, Clerk