

REPORT

COMMITTEE OF THE WHOLE

February 8, 2016

A meeting of the Committee of the Whole of Council was held in the Committee Room, Civic Centre on February 8, 2016 from 3:31 p.m. to 4:37 p.m.

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

ALSO PRESENT: E. Slomke, Clerk, L. Witherspoon, Treasurer, D. Galusha, Deputy-Treasurer, J. Kabel, Manager of Community Services, A. Petrin, Human Resources Manager.

1. COMMITTEE OF THE WHOLE
(Session No. 046)

1.1 Call to Order at 3:31 p.m.

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

2. 2016 Operating Budget

2.1 Budget Request - Boundary Waters Dragon Boat Club
A brief discussion took place. Council agreed to leave \$500.00 in the budget for this group.

2.2 2016 Draft Operating Budget Summary
Division Service Areas:
1) Corporate - reviewed
2) Administration & Finance - reviewed
3) Emergency Services - reviewed
4) Community Services - reviewed
5) Operations & Facilities - reviewed
6) Planning & Development - reviewed

3. 2016 Capital Budget

3.1 Fire Department - Replace Suburban (additional info)
A brief discussion took place. This line item will remain in the Capital Budget at this time.

4. ADJOURNMENT

4.1 Meeting adjourned at 4:37 p.m.

113 Kitowski - Caul: 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