

REPORT

COMMITTEE OF THE WHOLE

February 17, 2016

A meeting of the Committee of the Whole of Council was held in the Committee Room, Civic Centre on February 17, 2016 from 3:11 p.m. to 4:55 p.m.

PRESENT: Councillor K. Perry, Chairperson; Mayor R. Avis; Councillors P. Ryan (arrived at 4:48 p.m.), J. Caul, J. Albanese, and W. Brunetta.

ALSO PRESENT: M. McCaig, Administrator, E. Slomke, Clerk, L. Witherspoon, Treasurer, D. Galusha, Deputy-Treasurer, D. Brown, Manager of Operations & Facilities.

1. COMMITTEE OF THE WHOLE
(Session No. 048)

1.1 Call to Order at 3:11 p.m.

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

2. Capital Budget

2.1 2016 Preliminary Capital Budget
- discussion about branding implementation
Various discussions took place in regards to capital budget items.
Council gave direction to staff to proceed with the capital projects as they are presented tonight. Further, Council requested a future discussion to revisit some of the capital items that were previously removed.

3. Reserve Funds

3.1 Estimated 2015 & 2016 Reserve Funds
Reviewed.

4. Operating Budget

4.1 2016 Preliminary Operating Budget - Scenario 1
Reviewed and discussed.

4.2 2016 Preliminary Operating Budget - Scenario 2
Reviewed and discussed.
A discussion took place regarding the library operating budget as presented.

A brief adjournment took place at 3:55 p.m. which was moved by Councillor Albanese and seconded by Councillor Caul.

The meeting reconvened at 4:00 p.m.

4.3 Fort Frances Chamber of Commerce
- Funding Request and Supporting Documents
Council agreed to increase the annual amount by \$1000.00.

5. ADJOURNMENT

5.1 The meeting adjourned at 4:55 p.m.

CARRIED

K. Perry, Chairperson

E. Slomke, Clerk