

REPORTCOMMITTEE OF THE  
WHOLEJanuary 9, 2017

A meeting of the Committee of the Whole of Council was held in the Committee Room and Council Chambers, Civic Centre on January 9, 2017 from 5:31 p.m. to 7:30 p.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, L. Lindberg, Treasurer (5:31-5:32, 6:30-6:59, 7:00-7:12pm), J. Kabel, Manager of Community Services (5:31-5:32 and 6:30-6:59pm), T. Rob, Manager of Operations & Facilities (5:31-5:32, 6:30-6:59 and 7:12-7:14pm), A. Petrin, Human Resources Manager (5:31-5:32, 6:30-6:59 and 7:00-7:12pm), W. Derksen, Solicitor (5:31-6:59pm), M. McCaig, Consultant (5:31-6:59pm)

**1. Call to Order at 5:31 p.m.**

**2. Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting.**

In Camera Item 4.5 Identifiable Individual - Information Technology Services

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

**4. In-Camera:**

4.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Agency One

A verbal update was provided by W. Derksen, Solicitor with additional input provided by M. McCaig, Consultant. Council gave direction on multiple matters related to Agency One.

4.2 Advice that is subject to solicitor-client privilege, including communication necessary for that purpose - Potential Policy Implementation

A lengthy discussion took place. Council gave direction.

4.3 A proposed or pending acquisition or disposition of land by the municipality or local board - Front Street

Request received with no discussion. This matter was referred to the Planning & Development Executive Committee for review and recommendation.

4.4 A proposed or pending acquisition or disposition of land by the municipality or local board - Lot 29 Industrial Park

A brief discussion took place. Council supports moving forward as outlined in the report.

4.5 Non-Agenda: Identifiable Individual - Information Technology Services

A brief discussion took place. Council was supportive of moving forward as outlined in the report.

199 Brunetta - Kitowski: THAT Committee of the Whole of Council now meet in-camera in order to address a matter pertaining to:

- personal matters about an identifiable individual, including municipal or local board employees; more specifically Item 4.5 Information Technology Services

- a proposed or pending acquisition of land for municipal or local board purposes or disposal of land no longer needed for municipal purposes, more specifically Item 4.3 Front Street and Item 4.4 Lot 29 Industrial Park

- litigation or potential litigation, including matters before administrative tribunals,

affecting the municipality or local board, more specifically Item 4.1 Agency One  
- the receiving of advice that is subject to solicitor/client privilege, including  
communications necessary for that purpose, more specifically Item 4.2 Potential Policy  
Implementation

CARRIED

**5. Public Session Resumes in Council Chambers at 7:22 p.m.**

**6. Council Reports on Board & Committee Activity:**

- 6.1 Mayor Avis - No Verbal Update
- Councillor Kitowski - No Verbal Update
- Councillor Perry -No Verbal Update
- Councillor Ryan - Absent

**7. Consent Agenda:**

- 7.1 Interim Tax Levy for 2017
  - approval of this report will agree with the recommendation of the Administration & Finance Executive Committee to authorize the Interim Tax Levy By-law for 2017 be brought forth.

200Brunetta - Kitowski: THAT the matters listed on the Consent Agenda be referred to the Consent Agenda for the Regular Meeting of Council later tonight for approval being items # 7.1, 7.2, 7.3 and 7.4.

CARRIED

- 7.2 2017 Temporary Borrowing to Meet Current Expenditures
  - approval of this report will agree to the recommendation of the Administration & Finance Executive Committee to authorize the preparation of an authorizing by-law for temporary borrowing in the amount of \$4,000,000.00 to meet 2017 expenditures.
- 7.3 Uncollectable Accounts Receivable Customer Accounts
  - approval of this report will agree to the recommendation of the Administration & Finance Executive Committee to approve the write off of Customers #10521, #10653, #10693, #10771, #5204 and #5205 Accounts Receivable balances owing in the total amount of \$1,473.77 as uncollectable. (supporting info is attached to the Jan 3 AFEC agenda)
- 7.4 Dedicated Gas Tax Funds for Public Transportation Program (2016-2017)
  - approval of this report will agree to the recommendation of the Community Services Executive Committee to authorize full execution of the Letter of Agreement with the Ministry of Transportation and endorse a supporting municipal by-law for submission to the MTO by January 31, 2017.

**8. Administration and Finance Division:**

- 8.1 Railway Taxation - Request Support for Resolution (Councillor Perry)
  - Briefly discussed. Council agreed to consider a resolution at tonight's Council meeting.

**9. Information:**

- 9.1 Northwestern Health Unit Levy 2017
  - Received.

**10. Non-agenda items - None.**

**11. ADJOURNMENT**

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11.1 The meeting adjourned at 7:30 p.m.

201 Brunetta - Kitowski: THAT this meeting of the Committee of Whole of Council of the Town of Fort Frances be now closed.

CARRIED

J. Caul, Chairperson

E. Slomke, Clerk