

REPORT

COMMITTEE OF THE
WHOLE

January 16, 2017

A meeting of the Committee of the Whole of Council was held in the Council Chambers, Civic Centre on January 16, 2017 from 2:03 p.m. to 3:51 p.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, L. Lindberg, Treasurer, D. Galusha, Deputy Treasurer, T. Rob, Manager of Operations & Facilities, J. Kabel, Manager of Community Services, A. Petrin, Human Resources Manager, T. Moffit, Fire Chief, R. Thoms (media) and D. Hicks (media).

1. COMMITTEE OF THE WHOLE
(Session No. 080)

1.1 Call to Order at 2:03 p.m.

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

2. Administration and Finance Division

2.1 2017 Assessment Reductions
A verbal summary was provided by the Treasurer. A discussion took place.

3. Operations and Facilities Division

3.1 Report No. 1 Establishing 2017 Water & Sewer Rates
A verbal summary was provided by the Manager of Operations & Facilities. A discussion took place. The matter will be further considered at the Operations & Facilities Executive Committee meeting on Wednesday January 18, 2017.

4. In-Camera

3:00 p.m. to 3:50 p.m.

4.1 Budget Scenario's for Fire & Rescue Services in Fort Frances
A verbal summary was provided by the Fire Chief. Council gave direction to move ahead with Scenario #1 via the budget process.

202Caul - Kitowski: THAT Special 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. 4.1 Budget Scenarios for Fire & Rescue Services in Fort Frances

CARRIED

5. ADJOURNMENT

5.1 The meeting adjourned at 3:51 p.m.

203Kitowski - Caul: THAT this special meeting of the Committee of the Whole of Council of the Town of Fort Frances be now closed.

CARRIED

G. P. Ryan, Chairperson

E. Slomke, Clerk