

REPORT

COMMITTEE OF THE
WHOLE

February 6, 2017

A meeting of the Committee of the Whole of Council was held in the Committee Room, Civic Centre on February 6, 2017 from 5:00 p.m. to 7:22 p.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, T. Rob, Manager of Operations & Facilities, T. Moffit, Fire Chief (5:30-5:41pm), A. Petrin, Human Resources Manager, L. Lindberg, Treasurer, J. Kabel, Manager of Community Services (5:30-6:21pm), D. Galusha, Deputy Treasurer, T. Drysdale, Consultant (5:30-5:22pm).

1. COMMITTEE OF THE WHOLE
(Session No. 082)

1.1 Call to Order at 5:00 p.m.

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

2. Administration and Finance Division

2.1 Economic Development - Options for Tourism Information Centre
A verbal update was provided by T. Drysdale, Consultant. Council discussed the matter and gave direction.

2.2 Fire Department Budget Update
A verbal update was provided by T. Moffit, Fire Chief and A. Petrin, Human Resources Manager. Council discussed the matter and gave direction.

2.3 Report No. 2 - Water & Sewer Rates
No discussion took place. This matter will be further discussed at the Operations & Facilities Executive Committee meeting scheduled for Wednesday February 8, 2017.

2.4 Preliminary 2017 Operating Budget
A verbal update was provided by L. Lindberg, Treasurer. Council directed Administration to further review the operating budget to determine if there are any enhancements to current services and report back at the next budget meeting. Council considered the financial requests from the below groups and gave direction.

- Boundary Waters Dragon Boat Festival
- Fun In The Sun Committee
- Fort Frances Volunteer Bureau
- Fort Frances Meals on Wheels
- Fort Frances Chamber of Commerce
- OFSSA Committee Request

2.5 Preliminary 2017 Capital Budget
Council reviewed each item in the high and medium priority list of projects. Council supported moving forward with those projects listed as high and medium priority.

2.6 Commercial Graduated Tax Rates
A verbal update was provided by L. Lindberg, Treasurer. Council discussed the matter and gave direction.

3. ADJOURNMENT

3.1 The meeting adjourned at 7:22 p.m.

207 Perry - 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