

REPORT

COMMITTEE OF THE
WHOLE

February 21, 2017

A meeting of the Committee of the Whole of Council was held in the Council Chambers, Civic Centre on February 21, 2017 from 2:00 p.m. to 3:54 p.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, T. Rob, Manager of Operations & Facilities, A. Petrin, Human Resources Manager, D. Galusha, Deputy Treasurer, J. Kabel, Manager of Community Services, L. Lindberg, Treasurer.

1. COMMITTEE OF THE WHOLE
(Session No. 084)

1.1 Call to Order at 2:00 p.m.

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

2. Administration and Finance Division

2.1 Preliminary 2017 Capital Budget
A verbal summary was provided by the Treasurer.

2.2 2017 Projected Reserve Funds
A verbal summary was provided by the Treasurer.

2.3 Preliminary 2017 Operating Budget
- OPTA Tax Data for \$60,278 levy increase
- Boundary Waters Dragon Boat Festival
- Fort Frances Volunteer Bureau
A verbal summary was provided by the Treasurer and further discussion took place.

2.4 2017 Multi-Residential Class Restrictions & Tax Tools
A verbal summary was provided by the Treasurer. Council directed the Treasurer to proceed with utilizing the 2-band scenario.

2.5 Review of Proposed Service Enhancements for 2017 Compared to 2016 and Level of Service Reduction & Revenue Improvement Considerations
A lengthy discussion took place about the options presented by the Senior Management Team. Direction was provided.

3. In-Camera
3:40 p.m. to 3:54 p.m.

3.1 Personal matters about an identifiable individual, including municipal or local board employees: Various Matters
A discussion took place regarding four matters and direction was provided.

4. ADJOURNMENT

4.1 The meeting adjourned at 3:54 p.m.

212 Brunetta - Albanese: THAT this special meeting of the Committee of the Whole of

Page 2 of 2
Council of the Town of Fort Frances be now closed.

CARRIED

G. P. Ryan, Chairperson

E. Slomke, Clerk