

REPORT

COMMITTEE OF THE
WHOLE

March 20, 2017

A meeting of the Committee of the Whole of Council was held in the Council Chambers, Civic Centre on March 20, 2017 from 4:00 p.m. to 4:15 p.m.

PRESENT: Councillor G. P. Ryan, Chairperson; Councillors J. Albanese, W. Brunetta, J. Caul and K. Perry (arrived at 4:09 p.m.).

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

1. COMMITTEE OF THE WHOLE
(Session No. 087)

1.1 Call to Order at 4:00 p.m.

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

2. Administration and Finance Division

2.1 Reduction in Public Library 2017 Operating Budget
A brief verbal update was provided by L. Lindberg, Treasurer.

2.2 2017 Preliminary Operating Budget
A verbal summary was provided by L. Lindberg, Treasurer.

2.3 2017 Tax Tools
A verbal explanation was provided by L. Lindberg, Treasurer.

2.4 2017 Preliminary Capital Budget
- request for additional sidewalk on McIrvine Road from King's Highway to High School Entrance
A verbal summary was provided by L. Lindberg, Treasurer.

2.5 Reserve Funds
A verbal summary was provided by L. Lindberg, Treasurer.

3. ADJOURNMENT

3.1 The meeting adjourned at 4:15 p.m.

217 Caul - Brunetta: 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

