

REPORT

COMMITTEE OF THE
WHOLE

April 17th, 2017

A special meeting of the Committee of the Whole of Council was held in the Committee Room on April 17th, 2017 from 4:06 p.m. to 5:12 p.m.

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

ALSO PRESENT: D. Brown, CAO, K. Lawson, Deputy Clerk; L. Lindberg, Treasurer and J. Kabel, Manager of Community Services.

1. COMMITTEE OF THE WHOLE

(Session No. 090) 4:06 p.m.

- 1) Call to Order at 4:06 p.m.
- 2) Disclosure of pecuniary interest and the general nature thereof. - None

2. 2017 Preliminary Budget

- 1) 2017 Operating Budget
A verbal summary was provided by L. Lindberg, Treasurer. A lengthy discussion was had and this matter will be deferred to the next regular meeting of Committee of Whole Council.
- 2) 2017 Capital Budget
A verbal summary was provided by L. Lindberg, Treasurer. A lengthy discussion was had and this matter will be deferred to the next regular meeting of Committee of Whole Council.
- 3) Tax Rates using 2017 Tax Ratios vs 2017 Revenue Neutral Tax Ratios
**report on the ratios will be distributed at the meeting
- a Taxation Analysis report was presented with a verbal summary by L. Lindberg, Treasury. This material will be considered at the next regular meeting of Committee of Whole Council.
- 4) Reserve Funds (2016 & 2017)
- this material was provided as information.

3. ADJOURNMENT

- 1) The meeting adjourned at 5:12 p.m.

225 Brunetta-Ryan: THAT this special meeting of the Committee of the Whole of Council of the Town of Fort Frances be now closed.

CARRIED

J. Albanese, Chairperson

