

REPORTCOMMITTEE OF THE
WHOLEFebruary 5, 2018

A meeting of the Committee of the Whole of Council was held in the Council Chambers, Civic Centre on February 5, 2018 from 4:00 p.m. to 7:16 p.m.

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

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

1. COMMITTEE OF THE WHOLE
(Session No. 110)

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 Preliminary 2018 Capital Budget

A verbal overview was provided by D. Galusha, Deputy Treasurer. A lengthy review and discussion took place as Council reviewed each item on the Capital Budget. Staff were provided direction to begin necessary tendering work related to three vehicles and the selected facility projects.

2.2 Preliminary 2018 Operating Budget

- Fort Frances Chamber of Commerce
- Canada Day Committee
- Fun in the Sun (Fire Works)
- Fort Frances Meals on Wheels
- Full Time Museum Assistant

No discussion took place regarding the Operating Budget.

3. IN-CAMERA at 6:27 p.m.

3.1 Labour Relations or Employee Negotiations: Staff Composition

The CAO provided a verbal presentation. A lengthy discussion took place.

The CAO and Clerk were present for this part of the meeting.

278 Ryan - Caul: THAT Committee of the Whole of Council not meet in-camera in order to address a matter pertaining to:

- labour relations or employee negotiations; more specifically Item 3.1 Staff Composition.

CARRIED

4. ADJOURNMENT

4.1 The meeting adjourned at 7:16 p.m.

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

K. Perry, Chairperson

E. Slomke, Clerk