

REPORT

COMMITTEE OF THE
WHOLE

February 20, 2018

A meeting of the Committee of the Whole of Council was held in the Council Chambers, Civic Centre on February 20, 2018 from 4:04 p.m. to 4:55 p.m.

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

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

1. COMMITTEE OF THE WHOLE
(Session No. 113)

1.1 Call to Order at 4:04 p.m.

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

2. Administration and Finance Division

- 2.1 Preliminary 2018 Operating Budget
- Changes to Operating
 - Draft General Fund Budget
 - OPTA Information
 - Taxation Analysis

Council discussed and gave direction related to written budget requests (Fireworks, Meals on Wheels, Chamber of Commerce and Fun in the Sun) and further directed Administration to proceed with design work necessary in order to tender the Parks garage work.

- 2.2 Preliminary 2018 Capital Budget
- Changes to Capital
 - Draft Capital Budget
 - Reserve Funds Estimates
- Council received and reviewed this information.

3. ADJOURNMENT

3.1 The meeting adjourned at 4:55 p.m.

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

CARRIED

K. Perry, Chairperson

E. Slomke, Clerk