

REPORTCOMMITTEE OF THE
WHOLEMarch 19, 2018

A meeting of the Committee of the Whole of Council was held in the Committee Room, Civic Centre on March 19, 2018 from 4:02 p.m. to 6:04 p.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, D. Galusha, Deputy Treasurer (4:02-5:37), T. Rob, Manager of Operations & Facilities (4:02-5:37), J. Kabel, Manager of Community Services (4:02-5:37), L. Lindberg, Treasurer (4:02-5:37).

1. COMMITTEE OF THE WHOLE
(Session No. 118)

1.1 Call to Order at 4:02 p.m.

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

2. Administration and Finance Division

2.1 Capital Budget

- A verbal presentation from C. Goulding, CEO and A. Hallikas, Chair, Fort Frances Public Library & Technology Centre was received and a discussion took place.
- 2018 Preliminary Capital Budget Changes - received.
- 2018 Capital Budget - received and discussed.
- 2018 Reserve Funds Estimates - received.
- Purchase of Pothole Machine - received and discussed.
- Purchase of a New Grader - received and discussed.

2.2 Operating Budget

- Changes to Operating Budget and Draft Summary - received.
- 2018 Starting Tax Ratio Analysis - received and discussed.
- 2018 Revenue Neutral Tax Ratio Analysis - received and discussed.
- Ratio Options - received.

3. IN-CAMERA

3.1 Labour Relations or Employee Negotiations: Staff Composition

The CAO provided a verbal summary of his report. A lengthy discussion took place. Direction was provided.

296 Caul - Kitowski: THAT Committee of the Whole of Council now 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 6:04 p.m.

297 Kitowski - 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