

REPORT

COMMITTEE OF THE  
WHOLE

April 2, 2018

A meeting of the Committee of the Whole of Council was held in the Committee Room, Civic Centre on April 2nd, 2018 from 4:19 p.m. to 5:15 p.m.

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

ALSO PRESENT: D. Brown, CAO, K. Lawson, Deputy Clerk; L. Lindberg, Treasurer, D. Galusha, Deputy Treasurer, T. Rob, Manager Operations and Facilities, J. Kabel, Manager Community Services

**1. COMMITTEE OF THE WHOLE**  
(Session No. 121) 4:00 p.m.

- 1.1 Call to Order at 4:19 p.m.
- 1.2 Disclosure of pecuniary interest and the general nature thereof.

**2. Administration and Finance Division**

- 2.1 Budget Request - Resurface Elizabeth Street, York Avenue and Cornwall Avenue.
  - Council reviewed the administration report prepared by T. Rob, Manager Operations and Facilities. A lengthy discussion took place. Council directed that the pickup survey and design works for this roadwork resurfacing be completed in 2018, and be included with other road engineering design works, so that going forward critical sanitary sewer and watermains be considered when choosing high priority roads to be resurfaced in the future. As a result of this direction, there was no financial impact to the Capital Budget.
- 2.2 2018 Preliminary Capital Budget - Changes to Capital Budget since March 19, 2018 Draft Budget:
  - Scenario 1
  - Scenario 2
  - D. Galusha, Deputy Treasurer provided an overview of these materials. Council was provided with two scenarios to choose from. A lengthy discussion was held. Council provided input as to the changes to the Preliminary Capital Budget and directed that the Public Meeting to consider approving the Budget be advertised for April 23rd, 2018.

**3. ADJOURNMENT**

- 3.1 The meeting adjourned at 5:15 p.m.

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

CARRIED

D. Kitowski, Chairperson

E. Slomke, Clerk