

REPORT

COMMITTEE OF THE  
WHOLE

January 21, 2019

A meeting of the Committee of the Whole of Council was held in the Council Chambers, Civic Centre on January 21, 2019 from 4:00 p.m. to 6:20 p.m.

PRESENT: Councillor A. Hallikas, Chairperson; Mayor J. Caul; Councillors M. Behan, W. Brunetta, A. Hallikas, D. Judson, D. McTaggart and R. Wiedenhoeft.

ALSO PRESENT: D. Brown, CAO, K. Lawson, Deputy Clerk, D. Galusha, Treasurer, A. Bisson, Deputy Treasurer, T. Rob, Manager of Operations & Facilities, J. Kabel, Manager of Community Services

**1. COMMITTEE OF THE WHOLE**

1.1 Call to Order at 4:00 p.m.

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

**2. Draft Capital Budget**

The following three items were received and reviewed.

2.1 Projected Reserves.

2.2 Prioritized Capital Budget:

1) Request for Decision on Fleet and Facility Upgrades.- Council made a decision on Fleet Upgrades only at this meeting. Facility Upgrades will be decided at the next Budget meeting.

2.3 Public Requests for Capital Consideration:

- i) Pedestrian Requests - Merv Ahrens;
- ii) Road Reconstitution of Elizabeth Street - Amy Marchuk
- iii) North End Rink re-opening - Randy Thoms
- iv) Additional Street Lighting - 5th Street West - Andrea Avis

**3. Draft Operating Budget**

The following four items were received and reviewed.

3.1 Changes since January 14, 2019.

3.2 Public Request for Operating Budget Consideration.

- i) Fun in the Sun Committee - Fireworks - Dave Coats

3.3 OPP 2019 Billing Information - Administration requests direction to invite the OPP to make a formal presentation to Council.

3.4 Analysis of Tax Rates, Ratios and Assessment.

- i) Spreadsheet # 1 - Tax Rates and Ratios 2009 - 2019;
- ii) Spreadsheet #2 - Assessment Roll Comparison 2009-2020

**4. General:**

4.1 Confirmation of times for Special COW Meetings (Budget).

- Council confirmed that they wish to stay with the 4:00 p.m. start time.

**5. ADJOURN / NEXT MEETING DATE**

5.1 Council adjourned at 6:20 p.m.

Council directed that the Budget meeting scheduled for February 4th be cancelled to allow staff time to prepare for the February 19th meeting.

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

**CARRIED**

A. Hallikas, Chairperson

K. Lawson, Deputy Clerk