

REPORT

COMMITTEE OF THE
WHOLE

February 19, 2019

A special meeting of the Committee of the Whole of Council was held in the Committee Room, Civic Centre on February 19, 2019 from 4:00 p.m. to 6:25 p.m.

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

ALSO PRESENT: D. Brown, CAO, K. Lawson, Deputy Clerk; D. Galusha, Treasurer (4:00 p.m. to 4:45 p.m. and 5:37 p.m. to 6:25 p.m.), A. Bisson, Deputy Treasurer (4:00 p.m. to 4:45 p.m. and 5:37 p.m. to 6:25 p.m.), T. Rob, Manager Operations and Facilities (4:00 p.m. to 4:45 p.m. and 5:37 p.m. to 6:25 p.m.), J. Kabel, Manager Community Services (4:00 p.m. to 4:45 p.m. and 5:37 p.m. to 6:25 p.m.), S. Freamo, IT Manager (4:00 p.m. to 4:45 p.m. and 5:37 p.m. to 6:25 p.m.).

1. COMMITTEE OF THE WHOLE

(Session No. 008) 4:00 p.m.

- 1) Call to Order - 4:00 p.m.
- 2) Disclosure of pecuniary interest and the general nature thereof.

2. Administration and Finance Division

- 1) OPP Presentation via videoconference (45 minutes)
Katherine Ross, Linda Davis and Catherine McCauley from the OPP attended and spoke to the Town of Fort Frances 2019 Billing Presentation via video conference. Inspector N. Schmidt, Detachment Commander, Rainy River District OPP was in attendance to provide additional information.(4:00 p.m. to 4:45 p.m.)

3. In-Camera

- 1) Personal Matters about an identifiable individual, including municipal or local board employees: Proposed Personnel Enhancements.
- Council provided direction to the CAO.(4:47 p.m. to 5:37 p.m.)

4. Public Session Resumes 5:37 p.m.

5. Administration and Finance Division

- 1) 2019 Preliminary Operating Budget
- this item was reviewed and will be furthered at the next Budget meeting.
- 2) Tax Rate Scenarios
 - 267,440- 1% above 2018 rates
 - 368,025- 2% above 2018 rates
 - 468,610- 3% above 2018 rates
 - 633,475- current preliminary budget deficit.
- Council was not prepared to select a scenario at this time and has requested further information.

6. ADJOURNMENT

- 1) The meeting adjourned at 6:25 p.m. It was requested by the CAO that the next Budget

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meeting scheduled for March 4th begin at at 1:00 p.m.

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

CARRIED

A. Hallikas, Chairperson

E. Slomke, Clerk