

REPORT

COMMITTEE OF THE  
WHOLE

April 1, 2019

A meeting of the Committee of the Whole of Council was held in the Council Chambers, Civic Centre on April 1, 2019 from 4:00 p.m. to 5:41 p.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, T. Rob, Manager of Operations & Facilities, J. Kabel, Manager of Community Services, J. Forbes, Human Resources Manager, D. Galusha, Treasurer, A. Bisson, Deputy Treasurer (4:21-5:41pm)

**1. COMMITTEE OF THE WHOLE**  
(Session No. 013)

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

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

**2. In-Camera**

2.1 Personal matters about an identifiable individual, including municipal or local board employees: Potential Organization Restructuring  
- A verbal summary was provided by J. Forbes, Human Resources Manager. Additional input was provided by D. Brown, CAO.

Brunetta - Judson: THAT Committee of the Whole of Council now meet in-camera in order to address a matter pertaining to:

- personal matters about an identifiable individual, including municipal or local board employees; more specifically Item 2.1 Potential Organization Restructuring

CARRIED

**3. Public Session Resumes at 4:21 p.m.**

**4. Operating Budget - 2019**

4.1 Vacancy Rebate Program & Vacant and Excess Land Subclass Information  
- approval of this report will agree to reduce the vacancy rebates as well as the vacant and excess subclass reduction factors by 15%, with a final phase out in 2020 as outlined in the report.

4.2 Draft Operating Budget Changes presented by D. Galusha, Treasurer.

4.3 Draft Operating Budget Summary presented by D. Galusha, Treasurer.

4.4 Tax Rate Information presented by D. Galusha, Treasurer.

**5. Capital Budget - 2019**

5.1 Investing in Canada Infrastructure Program Funding  
- verbal summary provided by T. Rob, Manager of Operations & Facilities.

5.2 Erin Crescent Construction Estimates

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- a verbal summary was provided by T. Rob, Manager of Operations & Facilities and a lengthy discussion took place.

5.3 Draft Capital Budget presented by D. Galusha, Treasurer.

5.4 Reserve Fund Projections presented by D. Galusha, Treasurer.

## **6. ADJOURNMENT**

6.1 The meeting adjourned at 5:41 p.m.

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

CARRIED

R. Wiedenhoeft, Chairperson

E. Slomke, Clerk