

REPORT

COMMITTEE OF THE
WHOLE

June 12, 2019

A meeting of the Committee of the Whole of Council was held in the Council Chambers, Civic Centre on June 12, 2019 from 11:00 a.m. to 11:36 a.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, D. Galusha, Treasurer, A. Bisson, Deputy Treasurer, W. Derksen, Town Solicitor. J. Evans and R. Gustafson from BDO.

1. COMMITTEE OF THE WHOLE

(Session No. 019) 11:00 a.m.

1.1 Call to Order at 11:00 a.m.

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

2. In-Camera

2.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: Agency One Matters (11:09-11:35)
- J. Evans from BDO provided a verbal summary with additional input provided by W. Derksen, Town Solicitor. Member of Council were provided the opportunity to ask questions. Council gave direction on the matter moving forward.

047 Behan - Brunetta: THAT Special Committee of the Whole of Council now meet in-camera in order to address matters pertaining to:
- security of the property of the municipality or local board; more specifically Item 2.2 Assessment Matter
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, more specifically Item 2.1 Agency One Matters

CARRIED

2.2 The security of the property of the municipality or local board: Assessment Matter (11:01-11:09)
- J. Evans from BDO provided a verbal summary with additional input provided by W. Derksen, Town Solicitor. Member of Council were provided the opportunity to ask questions. Council gave direction on the matter moving forward.

3. Public Session Resumes at 11:36 a.m.

4. Adjournment

4.1 The meeting adjourned at 11:36 a.m.

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

CARRIED

R. Wiedenhoef, Chairperson

E. Slomke, Clerk