

REPORT

COMMITTEE OF THE
WHOLE

October 1, 2019

A special meeting of the Committee of the Whole of Council was held in the Committee Room, Civic Centre on October 1, 2019 from 4:30 p.m. to 5:09 p.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk; W. Derksen, Town Solicitor.

1. COMMITTEE OF THE WHOLE
(Session No. 025)

1.1 Call to Order at 4:30 pm

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

2. In-Camera

2.1 Advice that is subject to solicitor/client privilege, including communications necessary for that purpose: Property Matter (4:30-5:08)
The CAO and the Town Solicitor provided verbal summary and clarification. A discussion took place and direction was provided.

064 Brunetta - Judson: THAT Committee of the Whole of Council now meet in-camera in order to address a matter pertaining to:
- advice that is subject to solicitor/client privilege, including communications necessary for that purpose: more specifically Item 2.1 Property Matter

CARRIED

3. Public Session Resumes at 5:08 p.m.

4. ADJOURNMENT

4.1 The meeting adjourned at 5:09 p.m.

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

CARRIED

J. McTaggart, Chairperson

E. Slomke, Clerk