

REPORT

COMMITTEE OF THE  
WHOLE

April 23, 2021

A meeting of the Committee of the Whole of Council was held virtually at the Virtually on April 23, 2021 from 1500 hrs to 1633 hrs

PRESENT: Councillor R. Wiedenhoeft, Chairperson, Councillor A. Hallikas, Councillor W. Brunetta, Councillor M. Behan, Mayor J. Caul, Councillor J. McTaggart

ALSO PRESENT: K. Haney, Deputy Clerk, D. Howes, Region Director, G. Herbert and O. Banach, Western Management Consultants

REGRETS: Councillor D. Judson

**1. COMMITTEE OF THE WHOLE - CLOSED MEETING**

Session No. 065 [1500 hrs]

- 1) Call to Order@ 1500 hrs
- 2) Disclosure of pecuniary interest and the general nature thereof - none

**2. In-Camera - 1500 hrs**

- 1) K.Haney, D. Howes, G. Herbert and O. Banach were connected virtually with Council for this item.

G. Herbert and O. Banach reviewed assessment results of job profile with Council.

- 153 McTaggart - Brunetta THAT the 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 recruitment matter.

CARRIED

**3. Public Session Resumes - 1633 hrs**

**4. ADJOURNMENT**

- 1) The meeting adjourned at 1633 hrs

- 154 Hallikas - Behan THAT this special meeting of the Committee of the Whole of Council of the Town of Fort Frances be now closed.

CARRIED

Rick Wiedenhoeft, Chairperson \_\_\_\_\_

K. Haney, Deputy Clerk \_\_\_\_\_

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Karyn Haney, Deputy Clerk