

REPORT

COMMITTEE OF THE
WHOLE

June 9, 2021

A meeting of the Committee of the Whole of Council was held virtually and in the Committee Room - Civic Centre on June 9, 2021 from 1400 hrs to 1641 hrs.

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

ALSO PRESENT: D. Howes, WMC Consultant, K. Haney, Deputy Clerk

1. COMMITTEE OF THE WHOLE

(Session No. 72) 1400 hrs

- 1) Call to Order @ 1400 hrs
- 2) Disclosure of pecuniary interest and the general nature thereof - none

2. In-Camera

- 1) 1401 hrs to 1518 hrs - Councillor R. Wiedenhoeft, Mayor J. Caul, Deputy Clerk K. Haney and Consultant D. Howes were connected virtually with council and candidate #4 for this item.

McTaggart - Behan THAT the Special Committee of the Whole Meeting now meet in-camera in order to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board employees, recruitment matter.

CARRIED

Hallikas - Brunetta THAT the Special Meeting of the Committee of the Whole of Council or the Town of Fort Frances be now closed.

CARRIED

3. Temporary Adjournment

- 1) Council were not virtually connected for the duration between 1518 and 1529 hrs

4. In-Camera

- 1) 1529 hrs to 1627 hrs - Councillor R. Wiedenhoeft, Mayor J. Caul, Deputy Clerk K. Haney and Consultant D. Howes were connected virtually with council and candidate #5 for this item.

Behan - Brunetta THAT the Special Committee of the Whole Meeting now meet in-camera in order to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board employees, recruitment matter.

CARRIED

Judson - Hallikas THAT the Special Meeting of the Committee of the Whole of Council of the Town of Fort Frances be now closed.

CARRIED

5. Public Session Resumes @ 1641 hrs

6. **ADJOURN @ 1641 hrs / NEXT MEETING DATE - 11 June 2021**

_____, R. Wiedenhoef, Chairperson

K. Haney, Deputy Clerk