

REPORT

COMMITTEE OF THE  
WHOLE

June 8, 2021

A meeting of the Committee of the Whole of Council was held virtually and in the Committee Room - Civic Centre on June 8, 2021 from 1400 hrs to 1656 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. 71 - 1400 hrs

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

**2. In-Camera**

- 1) 1400 to 1508 hrs - Councillor R. Wiedenhoeft, Mayor J. Caul, Deputy Clerk K. Haney and Consultant D. Howes were connected virtually with council and candidate #2 for this item.
- 165 McTaggart - Hallikas 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
- 166 Judson - Behan THAT the Special Meeting of the Committee of the Whole of Council of the Town of Fort Frances be now closed.  
CARRIED

**3. Temporary Adjournment**

- 1) Council were not virtually connected between the timeframe of 1508 hrs to 1530 hrs
- 2) Call to Order - 1530 hrs
- 3) Disclosure of pecuniary interest and the general nature thereof - none

**4. In-Camera**

- 1) 1530 to 1655 hrs - Councillor R. Wiedenhoeft, Mayor J. Caul, Deputy Clerk K. Haney and Consultant D. Howes were connected virtually with council and candidate #3 for this item.
- 167 Hallikas - 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

168 McTaggart - Judson 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 @ 1656 hrs**

**6. ADJOURN @ 1656 hrs / NEXT MEETING DATE - 9 June 2021**

\_\_\_\_\_, R. Wiedenhoeft, Chairperson

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