

REPORT

COMMITTEE OF THE
WHOLE

June 11, 2021

A meeting of the Committee of the Whole of Council was held virtually and in the Committee Room - Civic Centre on June 11, 2021 from 1304 hrs to 1622 hrs.

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

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

1. COMMITTEE OF THE WHOLE

(Session No.73) 1300 hrs

- 1) Call to Order - 1304 hrs
- 2) Disclosure of pecuniary interest and the general nature thereof - none

2. In-Camera

- 1) 1305 hrs to 1429 hrs. Councillor R. Wiedenhoeft, Mayor J. Caul, Deputy Clerk K. Haney and Consultant D. Howes were connected virtually with Council and candidate #6 for this item.

- 173 Behan - 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

- 174 Brunetta - McTaggart 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 disconnected virtually and adjourned for a break for the duration between 1429 hrs to 1440 hrs
- 2) Call to Order - 1440 hrs
- 3) Disclosure of pecuniary interest and the general nature thereof - none

4. In-Camera

- 1) 1440 hrs to 1622 hrs - Councillor R. Wiedenhoeft, Mayor J. Caul, Deputy Clerk K. Haney and Consultant D. Howes were connected virtually with Council and candidate #7 for this item.

- 175 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

176 Judson - Brunetta 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 - 1622 hrs

6. Adjournment - 1622 hrs / Next meeting date: 24 June 2021

_____, R. Wiedenhoeft, Chairperson

K. Haney, Deputy Clerk