

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 79

December 9, 2021

The meeting of Council of the Town of Fort Frances was held virtually in the Committee Room on December 9, 2021

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

ALSO PRESENT: F. Anwar CAO, and G. Lecuyer, Clerk

**1 COUNCIL**

Call to Order/Roll Call

Mayor Caul called the meeting to order at 5:30 p.m.

Disclosure of pecuniary interest and the general nature thereof  
There were no disclosure of interest.

**2 IN-CAMERA**

Council Proceeds in closed session at 5:32 p.m.

833 McTaggart-Judson: THAT Council now meet in-camera in order to address a matter pertaining to:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose, : Agency One

CARRIED

The following staff members were present:

F. Anwar, CAO and G. Lecuyer, Clerk

A confidential document was submitted from the Solicitors to be considered by Council regarding Agency One. Council was provided an opportunity to review and discuss the matter. Solicitors being Clare Brunetta, Jerome Morse and Paul Brunetta entered the closed virtual session at 6:05 p.m. Council was provided an opportunity for further clarification and provided direction. A motion is to follow the closed session for Council's final consideration.

**3 Public Session Resumes (6:54 p.m.)**

**4 Resolutions Required as a result of In-Camera discussions:**

Per the closed session Council considered the following motion:

835 McTaggart-Hallikas: THAT Council move forward with the response letter as ~~presented~~ amended

CARRIED

**5 ADJOURNMENT**

The meeting adjourned at 6:56 p.m.

836 Behan-Judson: THAT this special meeting of the Council of the Town of Fort Frances be now closed.

