

REPORT

COMMITTEE OF THE WHOLE

October 31, 2014

A meeting of the Committee of the Whole of Council was held in the Council Chambers on Friday October 31, 2014 from 12:07 p.m. to 1:12 p.m.

PRESENT: Councillor D. Kitowski, Chairperson; Mayor R. Avis; Councillors K. Perry, P. Ryan, A. Hallikas, J. Albanese and R. Wiedenhoeft.

ALSO PRESENT: M. McCaig, Administrator, E. Slomke, Clerk; T. Drysdale and Geoff Gillon, RRFDC, Mike Willick, Forestry Consultant, Rainy River district municipal representatives, First Nation neighbours and invited media representatives.

**1. COMMITTEE OF THE WHOLE**  
(Session No. [149])

- 1) Call to Order at 12:07 p.m.
- 2) Disclosure of pecuniary interest and the general nature thereof - none

384 Wiedenhoeft - Perry: THAT a special meeting of Council of the Town of Fort Frances be now convened and the notice provisions in sections 4 and 5 of the Procedure By-law No. 34/95 be suspended.

CARRIED

**2. In-Camera**  
12:10 p.m. to 1:11 p.m.

- 1) Potential Litigation

385 Perry - Wiedenhoeft: THAT Committee of the Whole of Council now meet in-camera in order to address a matter pertaining to:  
a) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, more specifically Item 2.1.

CARRIED

**3. Public Session Resumes - no discussion**

**4. Adjournment**

- 1) End of Meeting at 1:12 p.m.

386 Wiedenhoeft - Perry: THAT this Special meeting of the Committee of Whole of Council of this Town of Fort Frances be now closed.

CARRIED

D. Kitowski, Chairperson

E. Slomke, Clerk