

REPORT

COMMITTEE OF THE WHOLE

January 8, 2015

A special meeting of the Committee of the Whole of Council was held in the Civic Centre on January 8, 2015 from 12:00 p.m. to 1:59 p.m.

PRESENT: Councillor G.P. Ryan, Chairperson; Mayor R.Avis; Councillors J. Caul, W. Brunetta, K. Perry and D. Kitowski.

ALSO PRESENT: M. McCaig, Administrator, K. Lawson, Deputy Clerk; W. Derksen, solicitor.

1. COMMITTEE OF THE WHOLE

(Session No. 003) 12:00 noon

1.1 Call to Order -12:15 p.m.

1.2 Disclosure of pecuniary interest and the general nature thereof. - None declared.

2. In-Camera

2.1 Litigation or Potential Litigation

005 Kitowski-Caul: THAT this special meeting of Committee of the Whole of 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, more specifically Item 2.1, being Agency One negotiations.

CARRIED

3. Non-agenda Items - None.

4. ADJOURNMENT

4.1 Meeting adjourned at 1:59 p.m.

006 Kitowski-Caul: THAT this special meeting of the Committee of Whole of Council of the Town of Fort Frances be now closed.

CARRIED

G. P. Ryan, Chairperson

E. Slomke, Clerk