

REPORT

COMMITTEE OF THE WHOLE

April 20, 2015

A meeting of the Committee of the Whole of Council was held in the Council Chambers, Civic Centre on April 20, 2015 from 4:06 p.m. to 5:43 p.m.

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

ALSO PRESENT: M. McCaig, Administrator, K. Lawson, Deputy Clerk; W. Derksen, Town solicitor (4:06 p.m. to 5:25 p.m.).

1. COMMITTEE OF THE WHOLE
(Session No. 016)

1.1 Call to Order - 4:06 p.m.

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

2. In-Camera

2.1 Pending Litigation - Agency One Matters
Verbal update was provided by M. McCaig, CAO and W. Derksen, T. Solicitor.

034 -a Perry-Ryan THAT 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 Agency One Matters.

CARRIED

3. ADJOURNMENT

3.1 Meeting adjourned at 5:43 p.m.

034 -b Ryan-Perry THAT this Special Meeting of the Committee of Whole of Council of the Town of Fort Frances be now closed.

CARRIED

J. Albanese, Chairperson

E. Slomke, Clerk