

REPORT

COMMITTEE OF THE WHOLE

May 1, 2015

A meeting of the Committee of the Whole of Council was held in the Committee Room on May 1, 2015 from 12:07 p.m. to 12:43 p.m.

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

ALSO PRESENT: K. Lawson, Deputy Clerk

**1. COMMITTEE OF THE WHOLE**  
(Session No. 018)

1.1. Call to Order 12:07 p.m.

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

038 Caul-Ryan THAT a special meeting of the Committee of Whole of council of the Town of Fort Frances be now convened and the notice provisions in sections 4. and 5. of Procedure By-Law No. 34/95 be suspended.

CARRIED

**2. In-Camera**

2.1. Identifiable Individual

Verbal update was provided by Mayor Avis. Council agreed that a committee would be struck to further this matter.

039 Caul-Ryan THAT Committee of the Whole of Council now meet in-camera in order to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board employees, more specifically item 2.1.

CARRIED

**3. ADJOURNMENT**

3.1. Meeting Adjourned at 12:43 p.m.

040 Caul-Ryan 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