

REPORT

COMMITTEE OF THE WHOLE

May 19, 2015

A meeting of the Committee of the Whole of Council was held in the Committee Room, Civic Centre on May 19, 2015 from 4:02 p.m. to 5:59 p.m.

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

ALSO PRESENT: M. McCaig, Administrator, E. Slomke, Clerk; W. Derksen, solicitor.

**1. COMMITTEE OF THE WHOLE**  
(Session No. 020)

1.1 Call to Order at 4:02 p.m.

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

**2. In-Camera**

2.1 Pending Litigation - Agency One Matters

The CAO, Mayor and W. Derksen provided an update from the last meeting with Agency One representatives. A lengthy discussion took place. Council agreed to complete this discussion on Monday May 25 at a Special COW beginning at 4:00 p.m.

044 Perry - Brunetta: 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 5:59 p.m.

045 Brunetta - Perry: THAT this special meeting of the Committee of the Whole of Council of the Town of Fort Frances be now closed.

CARRIED

J. Albanese, Chairperson

E. Slomke, Clerk