

REPORT

COMMITTEE OF THE WHOLE

May 25, 2015

A meeting of the Committee of the Whole of Council was held in the Committee Room, Civic Centre on May 25, 2015 from 4:06 p.m. to 5:26 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.

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

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

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

**2. In-Camera**

2.1 Potential Litigation - Agency One Matters  
A discussion took place.

046 Caul - Kitowski: 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 5:26 p.m.

047 Caul - Kitowski: 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