

REPORT

COMMITTEE OF THE WHOLE

May 29, 2015

A special meeting of the Committee of the Whole of Council was held in the Committee Room, Civic Centre on May 29, 2015 from 12:10 p.m. to 1:40 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. 022)

1.1 Call to Order at 12:10 p.m.

1.2 Disclosure of pecuniary interest and the general nature thereof.

051 Perry - Kitowski: THAT a special meeting of the Committee of the 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 Potential Litigation - Agency One Matters

A lengthy discussion took place to review outstanding items. W. Derksen provided input.

052 Perry - 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 1:40 p.m.

053 Kitowski - 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