

REPORT

COMMITTEE OF THE WHOLE

July 27, 2015

A meeting of the Committee of the Whole of Council was held in the Committee Room, Civic Centre on July 27, 2015 from 4:01 p.m. to 4:23 p.m.

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

ALSO PRESENT: M. McCaig, Administrator, E. Slomke, Clerk, D. Brown, Manager of Operations & Facilities, A. Petrin, Human Resources Manager, L. Witherspoon, Treasurer and J. Kabel, Manager of Community Services.

**1. COMMITTEE OF THE WHOLE**  
(Session No. 028)

1.1 Call to Order at 4:01 p.m.

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

**2. Strategic Planning**

2.1 Review of the draft strategic plan items previously identified.  
A verbal update and outline of next steps was provided by the CAO. Additional direction was provided by Council.

**3. ADJOURNMENT**

3.1 Meeting adjourned at 4:23 p.m.

067 Kitowski - Ryan: 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