

REPORT

COMMITTEE OF THE WHOLE

October 5, 2015

A meeting of the Committee of the Whole of Council was held in the Committee Room, Civic Centre on October 5, 2015 from 4:01 p.m. to 4:55 p.m.

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

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

1. COMMITTEE OF THE WHOLE
(Session No. 033) 4:00 p.m.

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

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

2. In-Camera

2.1 Identifiable Individual - Staffing Matter
Comments were provided by Wes Derksen, Solicitor. Direction was given.

080 Albanese - Perry: 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 Staffing Matter

CARRIED

3. Public Session Resumes

4. ADJOURNMENT

4.1 Meeting adjourned at 4:55 p.m.

081 Perry - Albanese: THAT this Special meeting of the Committee of the Whole of Council of the Town of Fort Frances be now closed.

CARRIED

J. Caul, Chairperson

E. Slomke, Clerk