

REPORT

COMMITTEE OF THE WHOLE

October 29, 2015

A meeting of the Committee of the Whole of Council was held in the Committee Room, Civic Centre on October 29, 2015 from 12:00 noon 12:55 p.m.

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

ALSO PRESENT: M. McCaig, CAO, E. Slomke, Clerk, A. Petrin, Human Resources Manager.

**1. COMMITTEE OF THE WHOLE**  
(Session No. 036)

1.1 Call to Order at 12:00 noon

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

088 Brunetta - Albanese: 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 Personal matters about an identifiable individual, including municipal or local board employees - Personnel Matter  
The CAO provided a verbal summary and update. Council provided clear direction to the CAO in the process moving forward.

089 Albanese - Brunetta: 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 - Personnel Matter.

CARRIED

**3. Public Session Resumes**

**4. ADJOURNMENT**

4.1 The meeting adjourned at 12:55 p.m.

090 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