

REPORT

COMMITTEE OF THE WHOLE

December 3, 2015

A special meeting of the Committee of the Whole of Council was held in the Council Chambers, Civic Centre on December 3, 2015 from 4:16 .m. to 6:40 p.m.

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

ALSO PRESENT: M. McCaig, CAO, E. Slomke, Clerk, A. Petrin, Human Resources Manager (4:16 p.m. to 4:50 p.m.), W. Derksen, Solicitor.

1. COMMITTEE OF THE WHOLE

(Session No. 039)

1.1 Call to Order at 4:16 p.m.

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

097 Caul - Brunetta: 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 Litigation or potential litigation: Agency One Matters
Verbal update was provided by the CAO with additional input provided by W. Derksen, Solicitor. Council provided direction.

098 Caul - Brunetta: THAT Committee of the Whole of Council now meet in-camera in order to addresss a matter pertaining to:
- personal matters about an identifiable individual, including municipal or local board employees, more specifically Item 2.2 - Personnel Matters
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, more specifically Item 2.1 - Agency One Matters and Item 2.3 - Property Update

CARRIED

2.2 Personal matters about an identifiable individual: Personnel Matters
Verbal update was provided by the CAO and Human Resources Manager. Council provided direction.

2.3 Litigation or potential litigation: Property Update
Verbal update was provided by Mayor Avis and the CAO.

3. Public Session Resumes

6:39 p.m.

4. ADJOURNMENT

4.1 The meeting adjourned at 6:40 p.m.

099 Caul - Brunetta: THAT this Special Meeting of the Committee of the Whole of Council of the Town of Fort Frances be now closed.

CARRIED

K. Perry, Chairperson

E. Slomke, Clerk