

REPORT

COMMITTEE OF THE WHOLE

January 7, 2016

A meeting of the Committee of the Whole of Council was held in the Committee Room, Civic Centre on January 7, 2016 from 4:02 p.m. to 4:57 p.m.

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

ALSO PRESENT: M. McCaig, Administrator, E. Slomke, Clerk, T. Rob, CBO.

1. COMMITTEE OF THE WHOLE
(Session No. 041)

1.1 Call to Order at 4:02 p.m.

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

2. In-Camera

2.1 Disposition of Land: Front Street Property
Members of Council were provided opportunity to speak to the potential disposition of Front Street Property.
Consensus was reached and direction was provided to staff.

103 Albanese - Brunetta: THAT this special Committee of the Whole of Council now meet in-camera in order to address a matter pertaining to:
- a proposed or pending acquisition of land for municipal or local board purposes or disposal of land no longer needed for municipal purposes, more specifically Item 2.1 Front Street Property

CARRIED

3. Public Session Resumes

4. ADJOURNMENT

4.1 The meeting adjourned at 4:57 p.m.

104 Brunetta - Albanese: THAT this special meeting of the Committee of Whole of Council of the Town of Fort Frances be now closed.

CARRIED

K. Perry, Chairperson

E. Slomke, Clerk