

REPORT

COMMITTEE OF THE WHOLE

February 17, 2016

A meeting of the Committee of the Whole of Council was held in the Committee Room, Civic Centre on February 17, 2016 from 4:59 p.m. to 6:44 p.m.

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

ALSO PRESENT: M. McCaig, Administrator (4:59 p.m. to 6:00 p.m.), E. Slomke, Clerk, A. Petrin, Human Resources Manager (6:00 p.m. to 6:31 p.m.).

**1. COMMITTEE OF THE WHOLE**  
(Session No. 049)

1.1 Call to Order at 4:59 p.m.

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

**2. In-Camera**

2.1 Identifiable Individual - Personnel Matters (CAO position)  
M. McCaig, CAO provided a verbal summary about the CAO position and then left the meeting.  
A draft job ad was reviewed and a discussion took place regarding where/when to advertise.

118 Brunetta - Albanese: 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 Matters (CAO Position)  
- 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 2.2 Front Street Property

CARRIED

2.2 Potential Disposition of Land (Front Street Property)  
The Clerk provided a verbal summary of the agreement as presented. Council requested that a resolution be considered tonight.

**3. Public Session Resumes**  
6:44 p.m.

**4. ADJOURNMENT**

4.1 The meeting adjourned at 6:44 p.m.

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

CARRIED

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E. Slomke, Clerk