

REPORT

COMMITTEE OF THE WHOLE

April 4, 2016

A meeting of the Committee of the Whole of Council was held in the Council Chambers, Civic Centre on April 4, 2016 from 3:00 p.m. to 4:23 p.m.

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

ALSO PRESENT: M. McCaig, Administrator, E. Slomke, Clerk; W. Derksen, solicitor, A. Petrin, Human Resources Manager, D. Brown, Manager of Operations & Facilities (3:00-4:03pm).

1. COMMITTEE OF THE WHOLE
(Session No. 054)

1.1 Call to Order at 3:00 p.m.

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

2. In-Camera

2.1 Personal Matters about an identifiable individual, including municipal or local board employees: Personnel Issue
A verbal summary was provided by M. McCaig, CAO and A. Petrin, Human Resources Manager. Additional input was provided by W. Derksen, Solicitor.

131 Perry - Albanese: THAT Committee of the Whole of Council not 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 Issue

CARRIED

3. Public Session Resumes
4:23 p.m.

4. ADJOURNMENT

4.1 The meeting adjourned at 4:23 p.m.

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

CARRIED

W. Brunetta, Chairperson

E. Slomke, Clerk