

REPORT

COMMITTEE OF THE WHOLE

May 6, 2016

A meeting of the Committee of the Whole of Council was held in the Council Chambers, Civic Centre on May 6, 2016 from 3:30 p.m. to 4:50 p.m.

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

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

1. COMMITTEE OF THE WHOLE

(Session No. 058) 3:30 p.m.

1.1 Call to Order at 3:30 p.m.

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

2. In-Camera

2.1 Identifiable Individual - Personnel Matter

A verbal update was provided by M. McCaig, CAO and A. Petrin, Human Resources Manager.

- 141 Caul - Albanese: THAT Committee of the Whole of Council now meet in-camera 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 4:50 p.m.

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

CARRIED

D. Kitowski, Chairperson

E. Slomke, Clerk