

REPORTCOMMITTEE OF THE  
WHOLEMay 26, 2016

A special meeting of the Committee of the Whole of Council was held in the Civic Centre Committee Room on May 26, 2016 from 12:00 p.m. to 2:34 p.m.

PRESENT: Councillor W. Brunetta, Chairperson; Mayor R. Avis (12:00 p.m. to 12:55 p.m.); Councillors J. Albanese, J. Caul, D. Kitowski and K. Perry.

ALSO PRESENT: M. McCaig, CAO (12:00 p.m. to 2:26 p.m.) K. Lawson, Deputy Clerk; D. Brown, Manager Operations and Facilities (12:00 p.m. to 1:50 p.m.) W. Derksen, Town solicitor (12:00 p.m. to 12:50 p.m.), A. Petrin, Human Resources Manager (1:52 p.m. to 2:34 p.m.).

# **1. COMMITTEE OF THE WHOLE**

(Session No. 61) 12:00 p.m.

- 1) Call to Order -12:00 p.m.
- 2) Disclosure of pecuniary interest and the general nature thereof. - None were identified.

## **2. Non-agenda Committee items which because of urgency cannot be deferred to a subsequent meeting, identified to be considered later in the meeting.**

- 1) Update re: Arbitration.
- 2) Update re: CAO replacement.

## **3. In-Camera**

- 1) Pending Disposition of Land.
    - W. Derksen, Town solicitor was in attendance (12:00 p.m. to 12:50 p.m.).
    - A lengthy discussion was had with the proponent's representative who was in attendance (12:50 p.m. to 1:45 p.m.) . Council provided direction to administration.
- 149 Kitowski-Caul: 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 non-agenda item 2. Personnel Matters; 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 3.1. Disposition of Land; the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose; more specifically item 3.1. Disposition of Land.

CARRIED

## **4. Non-agenda items:**

- 1) In-Camera:
  - Verbal update re: Arbitration Case.
  - M. McCaig, CAO and A. Petrin, Human Resources Manager provided an update to Council.
- 2) In-Camera:
  - Verbal update re: Search for new CAO.
  - A. Petrin, Human Resources Manager was in attendance and provided a brief update. Council provided direction.

150 Caul-Kitowski: THAT the provisions of Section 5a) of the Procedural By-Law No.

34/95 be suspended to allow non-agenda items to be considered at this meeting.

CARRIED

**5. ADJOURNMENT**

1) The meeting adjourned at 2:34 p.m.

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

CARRIED

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W. Brunetta, Chairperson

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E. Slomke, Clerk