

REPORT

COMMITTEE OF THE  
WHOLE

June 6, 2016

A meeting of the Committee of the Whole of Council was held in the Council Chambers, Civic Centre on June 6, 2016 from 3:16 p.m. to 4:49 p.m.

PRESENT: Councillor W. Brunetta (to 4:35pm) Chairperson; Councillor D. Kitowski (4:35-4:49pm) Chairperson, Mayor R. Avis, Councillors K. Perry and J. Caul.

ALSO PRESENT: M. McCaig, CAO (3:37-4:49pm), E. Slomke, Clerk; A. Petrin, Human Resources Manager (3:16-4:35pm), D. Brown, Manager of Operations & Facilities (3:18-3:36pm and 4:20-4:49pm) and T. Rob, CBO/Interim Municipal Planner (4:35-4:49pm).

**1. COMMITTEE OF THE WHOLE**  
(Session No. 062)

1.1 Call to Order at 3:16 p.m.

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

**2. In-Camera**

2.1 Identifiable Individual: CAO Recruitment

A verbal update was provided by Mayor Avis and the Human Resources Manager. Council fully supported the CAO position being offered to Mr. D. Brown to be effective July 4, 2016. An appropriate employment contract and by-law will be brought forward. Verbal details were provided by M. McCaig about the transition of duties.

- 153 Caul - Albanese: THAT Committee of the Whole of Council now meet in-camera in order to address a matter pertaining to:
- security of the property of the municipality or local board, more specifically Item 2.2 Provision of Services to Contractor
  - personal matters about an identifiable individual, including municipal or local board employees, more specifically Item 2.1 CAO Recruitment

CARRIED

2.2 Security of the Property of the Municipality: Provision of Services to Contractor  
A verbal update was provided by T. Rob, CBO/Interim Planner. Council provided majority support to the services plan outlined in an e-mail dated June 1, 2016 from T. Rob to D. DeMichele from Syncor Contracting.

**3. Public Session Resumes**  
4:49 p.m.

**4. ADJOURNMENT**

4.1 The meeting adjourned at 4:49 p.m.

- 154 Albanese - Caul: 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