

REPORT

COMMITTEE OF THE  
WHOLE

June 23, 2016

A meeting of the Committee of the Whole of Council was held in the Council Chambers, Civic Centre on June 23, 2016 from 11:05 a.m. to 11:29 a.m.

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

ALSO PRESENT: M. McCaig, Administrator, E. Slomke, Clerk; D. Brown, Manager of Operations & Facilities, A. Petrin, Human Resources Manager.

**1. COMMITTEE OF THE WHOLE**  
(Session No. 64)

1.1 Call to Order at 11:05 a.m.

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

**2. In-Camera**

2.1 Personnel Matter - Operations and Facilities Manager.  
The Human Resources Manager verbally summarized the report provided. Additional input was provided by the CAO and the Manager of Operations & Facilities.

158 Albanese - Perry: 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 Hiring of Manager of Operations & Facilities

CARRIED

**3. Public Session Resumes**

**4. ADJOURNMENT**

4.1 The meeting adjourned at 11:29 a.m.

159 Perry - 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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W. Brunetta, Chairperson

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E. Slomke, Clerk