

REPORT

COMMITTEE OF THE
WHOLE

August 29, 2016

A special meeting of the Committee of the Whole of Council was held in the Council Chambers, Civic Centre on August 29, 2016 from 12:09 p.m. to 1:59 p.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, F. Sheppard, Fire Chief (12:09pm to 1:40pm), A. Petrin, Human Resources Manager

1. COMMITTEE OF THE WHOLE

(Session No. 068) at 12:00 noon

1.1 Call to Order at 12:09 p.m.

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

2. In-Camera

2.1 Fort Frances Professional Fire Fighters Association Negotiations Update
A verbal summary was provided by the CAO with additional input provided by the Fire Chief and Human Resources Manager. Members of Council were provided with opportunity to obtain additional clarification. Council provided direction.

169 Ryan - Caul: THAT Committee of the Whole of Council now meet in-camera in order to address a matter pertaining to:
- labour relations or employee negotiations, more specifically Item 2.1 FFPFFA and Item 2.2 CUPE

CARRIED

2.2 CUPE Negotiations Update
A verbal summary was provided by the CAO and Human Resources Manager. Additional clarification was provided. Council provided direction.

3. Public Session Resumes

1:59pm

4. ADJOURNMENT

4.1 The meeting adjourned at 1:59pm.

170 Caul - Ryan: 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

