

REPORT

COMMITTEE OF THE
WHOLE

October 17, 2016

A meeting of the Committee of the Whole of Council was held in the Council Chambers, Civic Centre on October 17, 2016 from 12:19 p.m. to 1:02 p.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, M. McCaig, Consultant, W. Derksen, solicitor.

1. COMMITTEE OF THE WHOLE
(Session No. 072)

1.1 Call to Order at 12:19 p.m.

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

2. In-Camera

2.1 Litigation of Potential Litigation, including matters before administrative tribunals, affecting the municipality or local board: Agency One Negotiations
- A verbal update was provided by M. McCaig, Consultant with additional input provided by W. Derksen, Solicitor.

Council directed the Clerk to e-mail letter to Agency One Chiefs via H. Hampton.
Council directed the CAO to work with W. Derksen and M. McCaig related to the existing health of trees in Point Park.

180 Caul - Brunetta: THAT Committee of the Whole of Council now meet in-camera in order to address a matter pertaining to:
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, more specifically Item 2.1 Agency One Negotiations

CARRIED

3. Public Session Resumes

4. ADJOURNMENT

4.1 The meeting adjourned at 1:02 p.m.

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

CARRIED

G. P. Ryan, Chairperson

E. Slomke, Clerk