

REPORT

COMMITTEE OF THE
WHOLE

October 28, 2016

A meeting of the Committee of the Whole of Council was held in the Committee Room, Civic Centre on October 28, 2016 from 12:05 p.m. to 1:17 p.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, M. McCaig, Consultant, J. Morse, Solicitor.

1. COMMITTEE OF THE WHOLE

(Session No. 074)

1.1 Call to Order at 12:05 p.m.

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

185 Ryan - Brunetta: THAT a special meeting of Committee of the Whole of the Town of Fort Frances be now convened and the notice provisions in sections 4 and 5 of Procedure By-law No. 34/95 be suspended.

CARRIED

2. In-Camera

2.1 Litigation or Potential Litigation: Agency One Negotiations
M. McCaig, Consultant provided a verbal update. Additional information was provided by J. Morse, Solicitor via teleconference.
Council provided direction.

186 Ryan - 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 1:17 p.m.

187 Ryan - Brunetta: THAT this special meeting of the Committee of the Whole of the Town of Fort Frances be now closed.

CARRIED

D. Kitowski, Chairperson

E. Slomke, Clerk