

REPORT

COMMITTEE OF THE
WHOLE

November 7, 2016

A meeting of the Committee of the Whole of Council was held in the Committee Room, Civic Centre on November 7, 2016 from 1:05 p.m. to 2:05 p.m.

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

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

1. COMMITTEE OF THE WHOLE
(Session No. 075)

1.1 Call to Order at 1:05 p.m.

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

2. In-Camera

2.1 Litigation or Potential Litigation: Agency One Negotiations
A verbal update was provided by M. McCaig, Consultant and W. Derksen, Solicitor.
Direction was provided.

188 Albanese - 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 at 2:05 p.m.

4. ADJOURNMENT

4.1 The meeting adjourned at 2:05 p.m.

189 Brunetta - Albanese: 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