

TOWN OF FORT FRANCES

AGENDA - September 25, 2017

SPECIAL MEETING - COMMITTEE OF THE WHOLE MEETING Council Chambers, Civic Centre

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1. **COMMITTEE OF THE WHOLE**
(Session No. 099) 4:00 p.m.
 - 1.1 Call to Order
 - 1.2 Disclosure of pecuniary interest and the general nature thereof.
2. **In-Camera**
4:00 p.m. to 5:25 p.m.
 - 2.1 Receiving of advice that is subject to solicitor/client privilege (documentation to be distributed):
 - 1) Update on Point Two Chain matters;
 - 2) Park Litigation;
 - 3) Multiplicities of Litigation;
 - 4) Update on Governance Matters;
 - 5) Highway Maintenance and Repair Agreement.
3. **Public Session Resumes**
5:25 p.m.