

REPORT

COMMITTEE OF THE  
WHOLE

September 25, 2017

A meeting of the Committee of the Whole of Council was held in the Council Chambers, Civic Centre on September 25, 2017 from 4:05 p.m. to 5:38 p.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk; W. Derksen, Town Solicitor, M. McCaig, Consultant and P. Howie, Associate Solicitor (5:10-5:21pm)

**1. COMMITTEE OF THE WHOLE**  
(Session No. 099)

1.1 Call to Order at 4:05 p.m.

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

**2. In-Camera**

2.1 Receiving of advice that is subject to solicitor/client privilege (documentation was distributed):

1) Update on Point Two Chain matters (4:05-4:47pm)

- W. Derksen, Town Solicitor and M. McCaig, Consultant provided a verbal summary and a lengthy discussion took place. Direction was provided.

2) Park Litigation (4:47-5:05pm)

- W. Derksen, Town Solicitor and M. McCaig, Consultant provided a verbal update.

3) Multiplicities of Litigation (5:22-5:29pm)

- W. Derksen, Town Solicitor provided a brief synopsis, this matter will be considered again at a future meeting.

4) Update on Governance Matters (5:06-5:21pm)

- W. Derksen, Town Solicitor and P. Howie, Associate Solicitor provided brief update, this matter will be considered again at a future meeting.

5) Highway Maintenance and Repair Agreement (5:29-5:38pm)

- W. Derksen, Town Solicitor provided a brief summary.

250 Albanese - Brunetta: THAT Committee of the Whole of Council now meet in-camera in order to address a matter pertaining to:

- the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose, more specifically Items listed under 2.1 namely Update on Point Two Chain Matters, Park Litigation, Multiplicities of Litigation, Update on Governance Matters and Highway Maintenance and Repair Agreement

CARRIED

**3. Public Session Resumes**  
5:38 p.m.

**4. ADJOURNMENT**

4.1 The meeting adjourned at 5:38 p.m.

251 Brunetta - Albanese: THAT this Special Meeting of the Committee of the Whole of Council of the Town of Fort Frances be now closed.

CARRIED

J. Caul, Chairperson

E. Slomke, Clerk