

TOWN OF FORT FRANCES

AGENDA - October 16, 2017

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

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1. **COMMITTEE OF THE WHOLE**
(Session No. 103) 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 5:55 p.m.
 - 2.1 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose: Update on Governance Matter
(**supporting documentation was previously provided)
 - 2.2 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose: Multiplicities of Litigation
(**supporting documentation was previously provided)
3. **Public Session Resumes**
5:55 p.m.
4. **ADJOURNMENT**