

REPORT

COMMITTEE OF THE  
WHOLE

October 10, 2017

A meeting of the Committee of the Whole of Council was held in the Committee Room, Civic Centre on October 10, 2017 from 4:05 p.m. to 5:36 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, J. Evans, BDO, Auditor

**1. COMMITTEE OF THE WHOLE**  
(Session No. 101)

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: Update on Governance Matters  
- W. Derksen, Town Solicitor provided a verbal summary and additional input was provided by J. Evans, BDO, Auditor

255 Albanese - Ryan: THAT Committee of the Whole 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 Item 2.1 Update on Governance Matters

CARRIED

**3. Public Session Resumes**

**4. ADJOURNMENT**

4.1 The meeting adjourned at 5:36 p.m.

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

CARRIED

J. Caul, Chairperson

E. Slomke, Clerk