

REPORT

COMMITTEE OF THE
WHOLE

October 16, 2017

A meeting of the Committee of the Whole of Council was held in the Council Chambers, Civic Centre on October 16, 2017 from 4:05 p.m. to 5:56 p.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, W. Derksen, Town Solicitor.

1. COMMITTEE OF THE WHOLE
(Session No. 103)

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 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose: Update on Governance Matter
(**supporting documentation was previously provided)
- A verbal discussion was led by W. Derksen, Town Solicitor. Council gave direction.

260 Ryan - Kitowski: 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 Item 2.1 Update on Governance Matter and 2.2 Multiplicities of Litigation

CARRIED

2.2 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose: Multiplicities of Litigation
(**supporting documentation was previously provided)
- A verbal summary was provided by W. Derksen, Town Solicitor and discussion ensued. Council gave direction.

3. Public Session Resumes
5:55 p.m.

4. ADJOURNMENT

4.1 The meeting adjourned at 5:56 p.m.

261 Ryan - Kitowski: 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