

REPORT

COMMITTEE OF THE  
WHOLE

November 22, 2017

A meeting of the Committee of the Whole of Council was held in the Committee Room, Civic Centre on November 22, 2017 from 4:04 p.m. to 5:29 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, Solicitor, M. McCaig, Consultant.

**1. COMMITTEE OF THE WHOLE**

(Session No. 106)

1.1 Call to Order at 4:04 p.m.

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

**2. In-Camera**

2.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: Agency One Matters  
- W. Derksen, Town Solicitor and M. McCaig, Consultant provided verbal updates for Council. A lengthy discussion took place. Council provided direction.

268 Brunetta - Perry: THAT Committee of the Whole of Council now meet in-camera in order to address a matter pertaining to:  
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, more specifically Item 2.1 Agency One Matters

CARRIED

**3. Public Session Resumes**

5:29 p.m.

**4. ADJOURNMENT**

4.1 The meeting adjourned at 5:29 p.m.

269 Perry - Brunetta: 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