

REPORT

COMMITTEE OF THE
WHOLE

February 5, 2018

A meeting of the Committee of the Whole of Council was held in the Council Chambers, Civic Centre on February 5, 2018 from 7:16 p.m. to 7:26 p.m.

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

ALSO PRESENT: D. Brown, CAO and E. Slomke, Clerk.

1. COMMITTEE OF THE WHOLE
(Session No. 111)

1.1 Call to Order at 7:16 p.m.

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

2. In-Camera at 7:17 p.m.

2.1 Identifiable Individuals - Human Resources Update
The CAO provided a verbal presentation. A brief discussion took place.

The CAO and Clerk were present for this part of the meeting.

280 Albanese - Brunetta: THAT Committee of the Whole of Council now meet in-camera in order to address a matter pertaining to:
- personal matters about an identifiable individual, including municipal or local board employees; more specifically Item 2.1 Human Resources Update

CARRIED

3. Public Session Resumes at 7:26 p.m.

4. ADJOURNMENT

4.1 The meeting adjourned at 7:26 p.m.

281 Brunetta - Albanese: THAT this special meeting of the Committee of the Whole of Council of the Town of Fort Frances be now closed.

CARRIED

K. Perry, Chairperson

E. Slomke, Clerk