

REPORT

COMMITTEE OF THE  
WHOLE

February 26, 2018

A meeting of the Committee of the Whole of Council was held in the Committee Room, Civic Centre on February 26, 2018 from 4:03 p.m. to 5:47 p.m.

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

ALSO PRESENT: E. Slomke, Clerk; W. Derksen, Town Solicitor, M. McCaig, Consultant.

**1. COMMITTEE OF THE WHOLE**  
(Session No. 114)

1.1 Call to Order at 4:03 p.m.

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

**2. In-Camera**  
4:03 p.m. to 5:46 p.m.

2.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: Various Matters  
W. Derksen, Town Solicitor, M. McCaig, Consultant and Mayor Avis provided verbal updates. Council was provided opportunity to ask questions and obtain additional clarification. Direction was provided.

286 Caul - Kitowski: THAT the 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 various matters.

CARRIED

**3. Public Session Resumes**

**4. ADJOURNMENT**

4.1 The meeting adjourned at 5:47 p.m.

287 Kitowski - Caul: 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