

REPORT

COMMITTEE OF THE
WHOLE

March 12, 2018

A meeting of the Committee of the Whole of Council was held in the Committee Room, Civic Centre on March 12, 2018 from 4:31 p.m. to 5:45 p.m.

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

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

1. COMMITTEE OF THE WHOLE
(Session No. 116)

1.1 Call to Order at 4:31 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: Various Matters
W. Derksen, Town Solicitor and M. McCaig, Consultant provided a verbal update on the Agency 1 litigation matters. Direction was provided by Council.

291 Brunetta - Albanese: 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 Various Matters
CARRIED

3. Public Session Resumes
5:44 p.m.

4. ADJOURNMENT

4.1 The meeting adjourned at 5:45 p.m.

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

K. Perry, Chairperson

E. Slomke, Clerk