

REPORT

COMMITTEE OF THE
WHOLE

April 2, 2018

A meeting of the Committee of the Whole of Council was held in the Committee Room, Civic Centre on April 2, 2018 from 3:03 p.m. to 4:15 p.m.

PRESENT: Councillor D. Kitowski, Chairperson; Mayor R. Avis; Councillors K. Perry, J. Albanese (3:03 p.m. to 3:05 p.m. and 4:14 p.m. to 4:15 p.m.), J. Caul and G.P. Ryan.

ALSO PRESENT: D. Brown, CAO, K. Lawson, Deputy Clerk; W. Derksen, Town Solicitor, M. McCaig, Consultant.

1. COMMITTEE OF THE WHOLE

1.1. Call to Order at 3:03 p.m.

1.2. Disclosure of pecuniary interest and the general nature thereof.
- Councillor John Albanese disclosed a conflict with item 2.1 as a member of his family is employed with one of the First Nation communities being discussed. He did not participate in any discussion and left the meeting while the matter was discussed.

2. In-Camera

3:05 p.m to 4:14 p.m.

2.1. A matter pertaining to: Litigation or Potential Litigation - Agency 1 Matters.
W. Derksen, Town Solicitor and M. McCaig, Consultant were in attendance and provided a verbal update on Agency 1 litigation matters. Direction was provided by Council.

301 Ryan-Caul: 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 1 Matters; advice that is subject to solicitor/client privilege, including communications necessary for that purpose; more specifically item 2.1 Agency 1 Matters.

CARRIED

3. Public Session Resumes

4:14 p.m.

4. ADJOURNMENT

4.1. The meeting adjourned at 4:15 p.m.

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

CARRIED

D. Kitowski, Chairperson

