

REPORT

COMMITTEE OF THE
WHOLE

April 23, 2018

A meeting of the Committee of the Whole of Council was held in the Committee Room on April 23, 2018 from 4:05 p.m. to 5:31 p.m.

PRESENT: Councillor W. Brunetta, Chairperson; Mayor R. Avis; Councillors J. Albanese (4:05 p.m. to 4:06 p.m.), J. Caul, D. Kitowski K. Perry and G.P. Ryan.

ALSO PRESENT: D. Brown, CAO, K. Lawson, Deputy Clerk; W. Derksen, solicitor, M. McCaig, consultant.

1. COMMITTEE OF THE WHOLE

(Session No. 123) 4:00 p.m.

- 1) Call to Order 4:05 p.m.
- 2) Disclosure of pecuniary interest and the general nature thereof.
- 3) Councillor J. Albanese declared a pecuniary interest in item 2.1 stating that his wife is employed by one of the Agency One Bands being discussed. He left the room while the matter was discussed and did not return for the balance of the meeting.

2. In-Camera

4:06 p.m. to 5:30 p.m.

- 1) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose: Agency One Matters
- W. Derksen and M. McCaig provided an update on the April 18th, 2018 meeting with Idylwild and School Road residents.
- 307 Ryan-Caul: THAT Committee of the Whole of Council now meet in-camera in order to address a matter pertaining to: advice that is subject to solicitor/client privilege, including communications necessary for that purpose; more specifically item 2.1 Agency One Matters.

CARRIED

3. Public Session Resumes

5:31 p.m.

4. ADJOURNMENT

- 1) The meeting adjourned at 5:31 p.m.

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

CARRIED

W. Brunetta, Chairperson

E. Slomke, Clerk

