

REPORTCOMMITTEE OF THE
WHOLEApril 24, 2018

A meeting of the Committee of the Whole of Council was held in the Council Chambers on April 24, 2018 from 2:36 p.m. to 4:12 p.m. and in the Committee Room from 4:20 p.m. to 4:59 p.m.

PRESENT: Councillor W. Brunetta, Chairperson; Mayor R. Avis; Councillors J. Albanese (2:36 p.m. to 3:40 p.m.), J. Caul, D. Kitowski, K. Perry and G. P. Ryan

ALSO PRESENT: D. Brown, CAO, K. Lawson, Deputy Clerk; W. Derksen, Town Solicitor, J. Morse, Morse/Shannon LLP, M. McCaig, Consultant, L. Hansen, Ministry of Indigenous Relations and Reconciliation; M. Moshinsky, Ministry of Indigenous Relations and Reconciliation, P. Simpson and L. Pierce Indigenous and Northern Affairs Canada, Canada, B. Edwards, Partner Olthuis Kleer and Townshend LLP, Chief W. Smith, Naicatchewenin First Nation, Chief W. Windigo, Nigigoonsiminikaaning First Nation, Chief J. Henderson and E. Morrison, Mitaanjigamiing First Nation, Chief B. Perrault, Couchiching First Nation

1. COMMITTEE OF THE WHOLE
(Session No. 125) 2:30 p.m.

- 1.1 Call to Order 2:36 p.m.
- Councillor D. Kitowski requested a moments silence to honour those killed and injured in the horrific van attack in Toronto on Monday, April 23rd, 2018.
- 1.2 Disclosure of pecuniary interest and the general nature thereof. - none identified.

2. General

- 2.1 W. Brunetta, Chair asked all parties to make their personal introductions and explained Council's protocol for the meeting.
- 2.2 Addition to Reserve Information
- L. Hansen a provided a brief presentation on the history of three parcels of unsold, surrendered land and what Agency One negotiating partners propose with respect to these properties. She then requested the Town's assistance in obtaining additional information about infrastructure within the properties for use should the lands be returned under the ATR process.
- P. Simpson, followed with a general overview of information relating to Addition to Reserve process.
- Council and legal representatives were then provided an opportunity to make statements and ask questions.
- The Chair thanked everyone for attending and advised that Council would take the information under advisement and adjourn to an in-camera session to further consider the information and responses received.

3. In-Camera
4:20 p.m. to 4:58 p.m.

- 3.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: Agency One Matters

312 Caul-Kitowski: 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

4. Public Session Resumes

4:59 p.m.

5. ADJOURNMENT

5.1 The meeting adjourned at 4:59 p.m.

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

CARRIED

W. Brunetta, Chairperson

E. Slomke, Clerk