

REPORT

COMMITTEE OF THE
WHOLE

May 14, 2018

A meeting of the Committee of the Whole of Council was held in the Committee Room, Civic Centre on May 14, 2018 from 4:00 p.m. to 5:30 p.m.

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

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

1. COMMITTEE OF THE WHOLE
(Session No. 126)

1.1 Call to Order at 4:00 p.m.

1.2 Disclosure of pecuniary interest and the general nature thereof.
- Councillor Albanese disclosed an interest in Item 2.1 from this agenda as a member of his family is employed with one of the First Nation Communities being discussed.
Councillor Albanese left the room.

2. In-Camera

2.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: Agency One Matters
W. Derksen, Town Solicitor and M. McCaig provided verbal updates. A fullsome discussion took place. Direction was provided.

314 Caul - Ryan: 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 One Matters.

CARRIED

3. Public Session Resumes
5:30 p.m.

4. ADJOURNMENT

4.1 The meeting adjourned at 5:30 p.m.

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

CARRIED

W. Brunetta, Chairperson

E. Slomke, Clerk