

REPORT

COMMITTEE OF THE
WHOLE

September 24, 2018

A meeting of the Committee of the Whole of Council was held in the Committee Room, Civic Centre on September 24, 2018 from 4:04 p.m. to 5:30 p.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk; M. McCaig, Consultant.

1. COMMITTEE OF THE WHOLE
(Session No. 134)

1.1 Call to Order at 4:04 p.m.

1.2 Disclosure of pecuniary interest and the general nature thereof.

Councillor Albanese disclosed an interest in Item 2.1 of this agenda as he has a family member who is employed by one of the Agency One First Nation's.

2. In-Camera

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

Councillor Albanese disclosed an interest in Item 2.1 of this agenda as he has a family member who is employed by one of the Agency One First Nation's. He left the room while this matter was discussed.

A verbal update was provided by M. McCaig, Consultant. Direction was provided on various matters.

3. Public Session Resumes at 5:29 p.m.

4. ADJOURNMENT

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

337 Kitowski - Ryan: 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