

REPORT

COMMITTEE OF THE  
WHOLE

November 13, 2018

A meeting of the Committee of the Whole of Council was held in the Committee Room, Civic Centre on November 13, 2018 from 4:00 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; W. Derksen, Solicitor, M. McCaig, Consultant and J. Morse, Solicitor (via teleconference).

**1. COMMITTEE OF THE WHOLE**  
(Session No. 137)

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 his family member is employed by one of the Agency One First Nations. He did not speak to the matter and left the room.

**2. In-Camera**

2.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards: Agency One Matters (4:01 p.m. to 5:29 p.m.)  
W. Derksen, Town Solicitor and M. McCaig, Consultant gave verbal updates on various matters. J. Morse, Solicitor was connected via teleconference and provided additional information.

343 Perry - 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 One Matters

CARRIED

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

**4. ADJOURNMENT**

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

344 Perry - 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