

REPORT

COMMITTEE OF THE  
WHOLE

December 10, 2018

A meeting of the Committee of the Whole of Council was held in the Committee Room, Civic Centre on December 10, 2018 from 4:00 p.m. to 5:32p.m.

PRESENT: Councillor A. Hallikas, Chairperson; Mayor J. Caul; Councillors M. Behan, W. Brunetta, D. Judson and R. Wiedenhoeft.

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

**1. COMMITTEE OF THE WHOLE**  
(Session No. 001)

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

1.2 Disclosure of pecuniary interest and the general nature thereof - None.

**2. In-Camera at 4:01 p.m.**

2.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, more specifically Item 2.1 Agency One Matters  
- W. Derksen, Town Solicitor and M. McCaig, Consultant provided verbal updates on various matters. Members of Council had opportunity to ask questions and obtain additional clarification. Direction was provided. Further discussion will be scheduled at a Special Meeting on Monday January 28, 2019 at 3:00 p.m.

**3. Public Session Resumes at 5:31 p.m.**

**4. ADJOURNMENT**

4.1 The meeting adjourned at 5:32 p.m.

002 Judson - Brunetta: THAT this special meeting of the Committee of the Whole of Council of the Town of Fort Frances be now closed.

CARRIED

A. Hallikas, Chairperson

E. Slomke, Clerk