

REPORT

COMMITTEE OF THE  
WHOLE

January 28, 2019

A meeting of the Committee of the Whole of Council was held in the Committee Room, Civic Centre on January 28, 2019 from 3:02 p.m. to 5:34 p.m.

PRESENT: Councillor A. Hallikas, Chairperson; Mayor J. Caul; Councillors M. Behan, W. Brunetta, D. Judson, J. McTaggart (3:02-3:03) and R. Wiedenhoeft.

ALSO PRESENT: D. Brown, CAO, K. Lawson, Deputy Clerk, W. Derksen, Solicitor, M. McCaig, Consultant.

**1. COMMITTEE OF THE WHOLE**  
(Session No. 005)

1.1 Call to Order -3:02 p.m.

1.2 Disclosure of pecuniary interest and the general nature thereof.  
- Councillor McTaggart disclosed an interest in this item as he receives compensation from one of the Agency One Bands. He left the room while this matter was discussed.

**2. In-Camera**  
3:03 p.m. to 5:25 p.m.

2.1 Litigation or Potential Litigation, including matters before administrative tribunals, affecting the municipality or local board: Agency One Matters.  
Direction was provided. Additional meetings will be scheduled for the First Nations Advisory Committee.

010 Behan-Judson: THAT Special 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. ADJOURNMENT**

3.1 The meeting adjourned at 5:34 p.m.

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

CARRIED

A. Hallikas, Chairperson

E. Slomke, Clerk