

Specifically: Employees, litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board; Specifically: Kraft/Heinz and Wilson Files and advice that is subject to solicitor-client privilege, including communications necessary for that purpose; Specifically: St. Lawrence Medical Clinic Agreement.

CARRIED

Resolution No. COTW-22-2015

Moved by Councillor Waldroff

Seconded by Councillor Primeau

That Council move out of this Committee of the Whole closed meeting at 11:55 a.m.

CARRIED

Director of Public Works Gellately, Solicitor Horner and Mr. Eamon all departed the meeting.

7. Staff Reports

Action Request No. F-16-2015 Auditing Services

Director of Finance/Treasurer Barkley joined the meeting and provided an overview of the recommendation.

Discussion included quality of service, quality of audit, references provided and overall price.

A decision will be made at the October 14, 2015 regular meeting.

Ms. Barkley departed the meeting.

8. Discussion of Additional Items

Arnold Bethune Memorial Park

Members discussed the installation of volleyball courts at Arnold Bethune Memorial Park. A Key Information Report will be prepared in this regard.

St. Lawrence Parks Commission (SLPC)

Suggested Agenda items for the October 23, 2015 tentative meeting with SLPC include acquiring waterfront properties and the re-location of the Farmers Market.

9. Unfinished Business

10. Adjournment

Resolution No. COTW-23-2015

Moved by Councillor Primeau

Seconded by Deputy Mayor Hart

That Council adjourn this Committee of the Whole meeting of Council at 12:50 p.m., and return to the call of the chair.

CARRIED

Mayor

Clerk