

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #37

June 7, 2021

The meeting of Community Services Executive Committee of the Town of Fort Frances was held virtually on June 7, 2021 from 10:30 a.m. to 10:51 a.m.

PRESENT: Michael Behan - Chairman, Andrew Hallikas - Councillor, Rick Wiedenhoeft - Councillor, Mayor June Caul (ex-officio), Aaron Bisson, Recreation and Culture Manager

ALSO PRESENT: Jordan Forbes - HR Manager, Lisa Slomke - Clerk, Acting CAO, Ron Pidlubny - member of the Public, Randy Thoms - B93.

**1 CALL TO ORDER/Roll Call (Session #37) - 10:30**

**2 APPROVAL OF AGENDA - Approved as presented**

**3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF - None**

**4 APPROVAL OF PREVIOUS COMMITTEE MINUTES**

4.1 April 19, 2021 Minutes - Approved as Presented

**5 ITEMS REFERRED FROM COUNCIL - None**

**6 NEW BUSINESS - None**

**7 NON-AGENDA ITEMS - None**

**8 INFORMATION**

8.1 Membership Statistics - Accepted as presented

**9 IN-CAMERA**

9.1 a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. - Discussion took place and recommendation put forth to Council.

**10 ADJOURNMENT - 10:51**

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M.Behan, Executive Committee Chair

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A. Bisson, Recreational and Culture Manager