



TOWN OF FORT FRANCES

MINUTES

SESSION NO. #50

July 4, 2022

The meeting of Community Services Executive Committee of the Town of Fort Frances was held virtually and in the Committee Room on July 4, 2022 from 10:30 a.m. to 10:44 a.m.

PRESENT: Michael Behan - Chairman, Andrew Hallikas - Councillor, Rick Wiedenhoeft - Councillor, Mayor June Caul (ex-officio), Tyler Young, Recreation and Culture Manager, Faisal Anwar, C.A.O.

ALSO PRESENT:

1 Call to Order (Session #50) / Roll Call

2 Disclosure of Conflict of Interest and the General Nature Thereof - None

3 Approval of Agenda as presented.

3.1 Session no 49 - 04 April 2022 - Approved as presented

4 Items Referred from Council - None

5 New Business

5.1 Terms of Reference (Museum Advisory Committee) - Approved, with the following amendments:

Section #15 - "Term" - the term should coincide with the term of Council. Therefore, instead of November 30th, it should read "...The appointment will commence upon passing of the appointment resolution and will expire no later than November 15th in an election year, unless otherwise specified.

Section #15 - "Term" - the following point needs to be added "...if a member sits out for a term, they are permitted to serve another two terms."

Section #16 - third bullet point - would like to ensure that there is clarity on how reports are brought to Council from the Committee. Reports are brought *through* the Recreation & Culture Manager.

6 Information - None

7 In-Camera - None

8 Adjournment @ 10:44 a.m.

9 Date of Next Meeting - August 2nd, 2022

M.Behan, Executive Committee Chair

T. Young, Recreational and Culture Manager