

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #001

December 4, 2018

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Memorial Sports Centre - '52 Canadians Meeting Room on December 4, 2018 from 10:30 a.m. to 10:50 a.m.

PRESENT: Andrew Hallikas - Chairman, Rick Wiedenhoeft - Councillor, Mike Behan - Councillor, June Caul - Mayor, Doug Brown - CAO, Jason Kabel - Community Services Division Manager

1 CALL TO ORDER (Session #001)

The meeting was called to order by J. Kabel at 10:28 a.m.

Andrew Hallikas was elected chairperson and Rick Weidenhoeft was elected vice-chairperson. Mr. Hallikas assumed management of the meeting as chair.

2 APPROVAL OF AGENDA (Call for non-agenda items)

- NIL

3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

- NIL

4 APPROVAL OF PREVIOUS COMMITTEE MINUTES

4.1 Community Services Executive Committee - Monday, November 5, 2018 -
Approved as circulated.

5 IN-CAMERA

5.1 Appointments to Boards & Committees - The Community Services Executive Committee recommends to Mayor & Council to appoint the following applicants to each respective board or committee for a two-year term ending November 30, 2020:

Sunny Cove Advisory Committee (2 vacancies, 3 appointed by the Kiwanis)

- Robin Dennis

Museum Advisory Committee (5 vacancies)

- Caren Fagerdahl, Debbie Ballard, Eleanor Laur, Mary Hickling, Robert Schulz

Townshend Theatre Advisory Committee (1 vacancy, 2 RRDSB members, 1 Con. College member)

- Caren Fagerdahl

Sister Kennedy (Fort Frances Senior) Centre Board of Management (5 vacancies)

- Brenda Whalen, Debbie McTaggart, Irene Laing, John Reader, Wayne Allen

Fort Frances Public Library Board (5 vacancies)

Gordon McBride, Kerry Zucchiatti, Robert Schulz, Robin Dennis, Sheri DeGagne

6 ITEMS REFERRED FROM COUNCIL

- NIL

7 NON-AGENDA ITEMS

- NIL

8 INFORMATION

8.1 Next Meeting Date - January 7, 2019 - Memorial Sports Centre

9 ADJOURNMENT

There being no further matters before the committee at this time, the meeting was adjourned at 10:50 a.m.

A. Hallikas, Executive Committee Chair

J. Kabel, Community Services Division Manager