

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #47

February 7, 2022

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the committee room and virtual on February 7, 2022 from 10:34 a.m. to 11:21 a.m.

PRESENT: Michael Behan - Chairman, Andrew Hallikas - Councillor, Rick Wiedenhoeft - Councillor, Mayor June Caul (ex-officio), Rebecca Armit, Lifeguard Supervisor, Dawn Galusha, Treasurer, Jamie Holiday, Deputy Treasurer, Faisal Anwar, CAO

ALSO PRESENT: Jason Kabel

1 Call to Order @ 1034 hrs/Roll Call (Session #47)

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

3 Approval of Previous Minutes:

3.1 January 4, 2022 - Change time noted on Call to Order to 8:30 a.m. otherwise accepted as presented.

4 NEW BUSINESS

4.1 2022 CS Budget - Accepted as presented.

4.2 Fort Frances Senior Centre Special Occasion permit request - Committee supportive of option #3.

4.3 MSC Membership Statistics from August 2021 through December 2021 - Accepted as presented.

4.4 2021/2022 MTO Gas Tax Agreement - Committee in support of recommendation.

5 Adjourn: 11:21 a.m. / Next Meeting Date: February 22, 2022 @ 10:30 p.m.

M.Behan, Executive Committee Chair

A. Bisson, Recreational and Culture Manager