

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 27

September 21, 2020

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Committee Room & Virtually on September 21, 2020 from 10:30 a.m. to 11:58 a.m.

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

ALSO PRESENT: Doug Brown - CAO, Melissa Belluz - Administrative Assistant

1 CALL TO ORDER (Session #27) - 10:30

2 APPROVAL OF AGENDA (Call for Non-Agenda Items) - Approved as presented

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

4 APPROVAL OF PREVIOUS COMMITTEE MINUTES - Approved

4.1 Community Services Division Meeting Minutes Sept 14, 2020

5 ITEMS REFERRED FROM COUNCIL

5.1 Letter from Jennifer Woods - Accepted with Thanks

5.2 Arena 2020 Ice in Proposal - Additional Information - Recommendation from September 8, 2020 meeting sent back to Council for approval. The Chair allowed Three delegations on this item. Scott Krinke-Turvey, Craig Miller FFGWMHA, and Jason Kabel FFMHA.

6 NEW BUSINESS

6.1 Museum Assistance Program Funding - Approved as presented

7 IN-CAMERA - None

8 NON-AGENDA ITEMS - None

9 INFORMATION - None

10 ADJOURNMENT - 11:58

A. Hallikas, Executive Committee Chair

A. Bisson, Recreational and Culture Manager