

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #24

June 15, 2020

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Civic Center & virtually on June 15, 2020 from 10:30 a.m. to 11:30 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;

- 1 CALL TO ORDER (Session #24) - 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 as presented**
  - 4.1 June 1, 2020 Minutes
- 5 NEW BUSINESS**
  - 5.1 Community Museum Operating Grant - Approved as presented
- 6 ITEMS REFERRED FROM COUNCIL**
  - 6.1 Owandem - Approved as Amended
- 7 IN-CAMERA**
  - 7.1 A proposed or pending acquisition or disposition of land by the municipality or local board - Approved as presented
- 8 NON-AGENDA ITEMS - None**
- 9 INFORMATION**
- 10 ADJOURNMENT - 11:30**

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A. Hallikas, Executive Committee Chair

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A. Bisson, Recreational and Culture Manager