

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 017

November 18, 2019

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 November 18, 2019 from 10:33 a.m. to 10:59 a.m.

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

ALSO PRESENT: Doug Brown, CAO

- 1 CALL TO ORDER (Session #017) - 10:33**
- 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**

4.1 Approved as Presented
- 5 ITEMS REFERRED FROM COUNCIL**
- 6 NEW BUSINESS**

6.1 2020 Family Day Toonie Skate
- Determine best time with Ray and move forward

6.2 2020 Community Service User Fee Schedule
- Contact other communities to compare user fees
- 7 IN-CAMERA - None**
- 8 NON-AGENDA ITEMS - None**
- 9 INFORMATION**

9.1 Next Meeting Dec 2, 2019
- 10 ADJOURNMENT - 10:59**

A. Hallikas, Executive Committee Chair

A. Bisson, Recreational and Culture Manager

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #016

November 4, 2019

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on November 4, 2019 at 10:30 a.m.

PRESENT: Andrew Hallikas - Chairman, Michael Behan - Councillor, Rick Wiedenhoeft - Councillor, Mayor June Caul (ex-officio), Jason Kabel - Manager of Community Services

ALSO PRESENT: D. Brown, CAO

1 CALL TO ORDER (Session #016)

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

- 4.1 Community Services Executive Committee - October 8, 2019
- approved as presented.

5 ITEMS REFERRED FROM COUNCIL

- NIL

6 NEW BUSINESS

- 6.1 Library Shed - recommendation will be forwarded to Committee of the Whole as presented.

7 IN-CAMERA - None.

8 NON-AGENDA ITEMS - None.

9 INFORMATION

- 9.1 Memorial Sports Centre - Membership Usage Report JAN - OCT 2019
- received.
- 9.2 Memorial Sports Centre - Pool & Fitness Activity Report - JAN - OCT 2019
- received.
- 9.3 Next Meeting - November 18, 2018

10 ADJOURNMENT

A. Hallikas, Executive Committee Chair

A. Bisson, Recreation and Culture Manager