

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #003

January 21, 2019

This meeting of the Community Services Executive Committee of the Town of Fort Frances was held at the Fort Frances Museum on January 21, 2019 from 10:26 a.m. to 10:35 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:

1 CALL TO ORDER (Session #003)

A. Hallikas called the meeting to order at 10:26 a.m.

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

- Approved as circulated.

3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

- NIL

4 APPROVAL OF PREVIOUS COMMITTEE MINUTES

41 Community Services Executive Committee - January 7, 2019 - Approved as circulated.

5 ITEMS REFERRED FROM COUNCIL

51 Letter received January 7, 2019 from N. Piccinato, 2019 Convention Co-Chairperson, FF Branch 29 Royal Canadian Legion re: Waive Rental Fees and Extend Hours - Mr. Piccinato has withdrawn this request - The committee acknowledged the withdrawn request, no further action required.

6 NEW BUSINESS

7 IN-CAMERA

71 Appointment to Board/Committee - Sunny Cove Camp Advisory Committee.
- The Community Services Executive Committee recommends to Mayor & Council to appoint Nicke Paddock to the Sunny Cove Advisory Committee for a term ending November 30, 2020.


8 NON-AGENDA ITEMS

9 INFORMATION

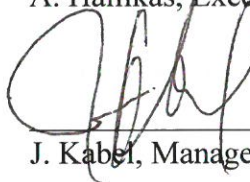
- 91 2018-19 Gas Tax Funding by Municipality
- 92 Canadian Urban Transit Association (CUTA) - 2017 Ontario Specialized Transit Services Fact Book (Fort Frances - Pg. 81-82 of 206)
- 93 Next Meeting - February 4, 2019 - 10:30 a.m. @ Fort Frances Seniors Centre

10 ADJOURNMENT

There being no further matters to consider, the meeting was closed by A. Hallikas at 10:35 a.m.



A. Hallikas, Executive Committee Chair



J. Kabel, Manager of Community Services