

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 27

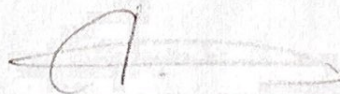
September 21, 2020

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.

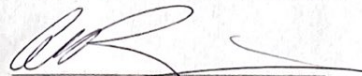
PRESENT: Andrew Hallikas - Chairman, Michael Behan - Councillor, Rick Wiedenhoeft - Councillor, Mayor June Caul (ex-officio), Aaron Bisson, Recreational and Culture Manager

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