

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