

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #003

January 21, 2019

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Fort Frances Museum on January 21, 2019 from 10:30 a.m. to 8:50 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

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

5 ITEMS REFERRED FROM COUNCIL

5.1 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 Piccinato has withdrawn this request - The committee acknowledged the withdrawn request, no further action required.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

- NIL

7 IN-CAMERA

7.1 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
- NIL

9 INFORMATION

9.1 2018-19 Gas Tax Funding by Municipality

9.2 Canadian Urban Transit Association (CUTA) - 2017 Ontario Specialized Transit Services Fact Book (Fort Frances - Pg. 81-82 of 206)

9.3 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