

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #009

May 6, 2019

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Fort Frances Senior Centre on May 6, 2019 from 10:30 a.m. to 10:50 a.m.

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

1 CALL TO ORDER (Session #009)

A. Hallikas - Chair, called the meeting to order at 10:30 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 - April 15, 2019 - **Approved as amended.**

5 ITEMS REFERRED FROM COUNCIL

- NIL

6 NEW BUSINESS

6.1 Rainy Lake Gymnastics Academy Proposal - The Committee gave direction to meet with the Rainy Lake Gymnastics Academy and the Rainy Lake Air Cadets to find a compromise for shared use of the Auditorium.

7 NON-AGENDA ITEMS

- NIL

8 INFORMATION

8.1 Next Meeting - Tuesday, May 21, 2019 - Memorial Sports Centre

9 ADJOURNMENT

There being no further matters before the Committee at this time, the meeting was adjourned at 10:50 a.m.

A. Hallikas, Executive Committee Chair

J. Kabel, Manager of Community Services

