

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