

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #018

December 2, 2019

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Civic Center -Committee Room on December 2, 2019 from 10:30 a.m. to 11:04 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

1 CALL TO ORDER (Session #018) - 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

4.1 Nov 18, 2019 Minutes - approved as amended

5 ITEMS REFERRED FROM COUNCIL

5.1 REG Consent Host Bid Request 2021 Men-Women Provincials - Approved as amended

6 NEW BUSINESS

6.1 Accounts Receivable Customer Balance - Approved as amended

7 Outstanding Items

7.1 User Fees 2020 - Approved as amended

8 IN-CAMERA

9 NON-AGENDA ITEMS

10 INFORMATION

10.1 Family Day Toonie Skate
- Memorial Sports Center will now be open on Family Day thus the previous request from the Nov 18, 2019 meeting does not require council action

11 ADJOURNMENT - 11:04 am

A. Hallikas, Executive Committee Chair

A. Bisson, Recreational and Culture Manager