

## TOWN OF FORT FRANCES

### MINUTES

### SESSION NO. #

January 6, 2020

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Committee Room on January 6, 2020 from 10:30 a.m. to 1:00 PM.

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, Sherry George - Museum Curator

**1 CALL TO ORDER (Session #019) - 10:33**

**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 - None**

**5 ITEMS REFERRED FROM COUNCIL**

None

**6 NEW BUSINESS**

6.1 Museum operating hours - Discussion took Place

6.2 Active Transportation - Discussion Took place

6.3 Draft Budget 2020 - Budget items reviewed in detail and information will be forwarded to budget process

**7 NON-AGENDA ITEMS**

**8 INFORMATION**

**9 IN-CAMERA**

9.1 A proposed or pending acquisition or disposition of land by the municipality or local board: Property Matter - discussion took place and direction provided.

9.2 Personal matters about an identifiable individual, including municipal or local board employees: Personnel Matter - discussion took place and direction provided.

**10 ADJOURNMENT - 1:00**

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A. Hallikas, Executive Committee Chair

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A. Bisson, Recreational and Culture Manager