

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #020

February 3, 2020

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Civic Center on February 3, 2020 from 10:30 a.m. to 10:45 a.m.

PRESENT: Andrew Hallikas - Chairman, Michael Behan - Councillor, Rick Wiedenhoeft - Councillor, Aaron Bisson, Recreational and Culture Manager

ABSENT WITH REGRETS: Mayor June Caul

ALSO PRESENT: Melissa Belluz - MSC Receptionist, Doug Brown - CAO

- 1 CALL TO ORDER (Session #020) - 10:30 am**
- 2 APPROVAL OF AGENDA (Call for Non-Agenda Items) -none**
- 3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF - none**
- 4 APPROVAL OF PREVIOUS COMMITTEE MINUTES**
 - 4.1 Dec 2, 2019 Minutes -approved as presented
 - 4.2 January 6, 2020 Minutes - approved as presented
- 5 ITEMS REFERRED FROM COUNCIL**
 - 5.1 Letter From Diocese of Thunder Bay Re SKC - taken in as information - thank you letter sent out by mail
- 6 NEW BUSINESS**
- 7 IN-CAMERA**
- 8 NON-AGENDA ITEMS**
- 9 INFORMATION**
 - 9.1 Grant Application Sports Center - discussion took place
 - 9.2 Panic Button Installation - discussion took place
- 10 ADJOURNMENT - 10:45 am**

A. Hallikas, Executive Committee Chair

A. Bisson, Recreational and Culture Manager

