

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #021

February 18, 2020

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Civic Center on February 18, 2020 from 10:30 a.m. to 11:00 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, Melissa Belluz - Administrative Assistant

- 1 **CALL TO ORDER (Session #021) - 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 Feb 3 Minutes - Approved as presented
- 5 **ITEMS REFERRED FROM COUNCIL**
 - 5.1 Bus Transportation Request: report to council
- 6 **NEW BUSINESS**
 - 6.1 User Fee Addition 3.6.7: approved as amended
 - 6.2 User Fee Update 3.12.13: approved as amended
 - 6.3 User Fee Update 6.12.1: approved as amended
- 7 **IN-CAMERA**
- 8 **NON-AGENDA ITEMS**
- 9 **INFORMATION**
- 10 **ADJOURNMENT - 11:00 am**

A. Hallikas, Executive Committee Chair

A. Bisson, Recreational and Culture Manager

