

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #23

June 1, 2020

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Civic Center and virtually on June 1, 2020 from 10:30 a.m. to 10:42 a.m.

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

NOT PRESENT: Mayor June Caul (ex-officio)

ALSO PRESENT: Doug Brown, CAO

- 1 CALL TO ORDER (Session #23) - 10:30**
- 2 APPROVAL OF AGENDA (Call for Non-Agenda Items) - Approved as presented, no non agenda**
- 3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF - None**
- 4 APPROVAL OF PREVIOUS COMMITTEE MINUTES - Approved as Presented**
 - 4.1 April 6, 2020 Minutes
- 5 ITEMS REFERRED FROM COUNCIL - None**
- 6 NEW BUSINESS**
 - 6.1 Grant Application Request MSC Expansion Stage 2 - Approved as presented
 - 6.2 Summer Programs 2020 - Approved as amended
- 7 IN-CAMERA - None**
- 8 NON-AGENDA ITEMS - None**
- 9 INFORMATION - None**
- 10 ADJOURNMENT - 10:42**

A. Hallikas, Executive Committee Chair

A. Bisson, Recreational and Culture Manager