

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 25

August 4, 2020

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Committee Room & Virtually on August 4, 2020 from 10:30 a.m. to 10:44 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 #25) - 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 - Approved as presented**
 - 4.1 June 15, 2020 Meeting minutes - Approved as presented
- 5 **ITEMS REFERRED FROM COUNCIL - None**
- 6 **NEW BUSINESS**
 - 6.1 MTO Gas Tax Funding 2019/2020 - Approved as presented
 - 6.2 Marina Washrooms - Approved as information
- 7 **IN-CAMERA - None**
- 8 **NON-AGENDA ITEMS - None**
- 9 **INFORMATION - None**
- 10 **ADJOURNMENT - 10:44**

A. Hallikas, Executive Committee Chair

A. Bisson, Recreational and Culture Manager