

# TOWN OF FORT FRANCES

## Community Services Executive Committee

AGENDA - November 2, 2020 10:30 AM

MEETING - Committee Room & Virtual

### Microsoft Teams meeting

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Page

1. **CALL TO ORDER (Session #30)**
2. **APPROVAL OF AGENDA (Call for Non-Agenda Items)**
3. **DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF**
4. **APPROVAL OF PREVIOUS COMMITTEE MINUTES**
  - 4.1 October 19, 2020 Committee Minutes
5. **ITEMS REFERRED FROM COUNCIL**
6. **NEW BUSINESS**
7. **IN-CAMERA**
  - 7.1 In Camera – Personal matters about an identifiable individual, including municipal or local board employees: Personnel Matter discussion 1
  - 7.2 In Camera – Personal matters about an identifiable individual, including municipal or local board employees: Personnel Matter discussion 2
8. **NON-AGENDA ITEMS**
9. **INFORMATION**

Verbal update on Spectators

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**10. ADJOURNMENT**

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #29

October 19, 2020

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Committee Room & Virtual on October 19, 2020 from 10:30 a.m. to 11:18 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, Members of the Public - Adam Scott, Andrew Mills, Nicole Miller, Members of a Minor Hockey association - Aimee Matheson, Dave Coats, Jason Kabel.

- 1 CALL TO ORDER (Session #29)**
- 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**
  - 4.1 Oct 5 Meeting Minutes - Approved as Presented
- 5 ITEMS REFERRED FROM COUNCIL - None**
- 6 NEW BUSINESS**
  - 6.1 Walking Track - Approved as Amended
  - 6.2 Spectators In the Arena - Approved as Amended
- 7 IN-CAMERA - None**
- 8 NON-AGENDA ITEMS - None**
- 9 INFORMATION - None**
- 10 ADJOURNMENT - 11:18**

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A. Hallikas, Executive Committee Chair

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A. Bisson, Recreational and Culture Manager