

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #32

January 18, 2021

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Committee Room on January 18, 2021 from 10:30 a.m. to 11:21 a.m.

PRESENT: Michael Behan - Chairman, Andrew Hallikas - Councillor, Rick Wiedenhoeft - Councillor, Mayor June Caul (ex-officio), Aaron Bisson, Recreation and Culture Manager

ALSO PRESENT: Doug Brown - CAO, Randy Thoms - B93

**1 CALL TO ORDER (Session #32) - 10:30**

- 1.1 The meeting was called to order by the Recreation and Culture Manager who then called for nominations for the Chair position. There were three calls for nominations with Councilor Behan being nominated by Councilor Hallikas and seconded by Councilor Wiedenhoeft. The Nomination was accepted by Councilor Behan. There were then three calls for nominations for Vice Chair with Councilor Hallikas being nominated by Councilor Wiedenhoeft and seconded by Councilor Behan. The nomination was accepted by Councilor Hallikas. The Chair was then turned over the Councilor Behan to continue with the meeting.

**2 APPROVAL OF AGENDA - Approved**

**3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF - None**

**4 APPROVAL OF PREVIOUS COMMITTEE MINUTES - Approved**

- 4.1 November 16, 2020 Meeting Minutes - Approved as presented

**5 ITEMS REFERRED FROM COUNCIL - None**

**6 NEW BUSINESS**

- 6.1 Community Services Operating Budget 2021 - Approved as amended to be forwarded to the budget process.
- 6.2 Memorial Sports Centre Ice Surfaces - Approved

**7 NON-AGENDA ITEMS - None**

**8 INFORMATION - None**

**9 IN-CAMERA - None**

**10 ADJOURNMENT - 11:21**

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M. Behan, Executive Committee Chair

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A. Bisson, Recreational and Culture Manager