

TOWN OF FORT FRANCES

Community Services Executive Committee

AGENDA - November 1, 2021 10:30 AM

MEETING - committee room and virtual

Microsoft Teams meeting

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Page

1. **CALL TO ORDER/ROLL CALL (Session #44)**
2. **DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF**
3. **APPROVAL OF PREVIOUS COMMITTEE MINUTES**
 - 3.1 October 18, 2021 minutes
4. **IN-CAMERA**
 - 4.1 A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board; more specifically item 4.1 Contract Negotiation.
 - 4.2 Personal matters about an identifiable individual, including municipal or local board employees: more specifically item 4.2 board appointment
5. **ADJOURNMENT**

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TOWN OF FORT FRANCES

MINUTES

SESSION NO. #43

October 18, 2021

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Committee Room & Virtual on October 18, 2021 from 10:30 a.m. to 11:16 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: Faisal Anware - CAO, Randy Thoms - B93, Merna Emera - Fort Frances Times, Charles Fisher - Tour De Fort

1 CALL TO ORDER (Session #43) - 10:30

2 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF - None

3 APPROVAL OF PREVIOUS COMMITTEE MINUTES

3.1 October 4, 2021 Meeting Minutes - Approved as Presented

4 ITEMS REFERRED FROM COUNCIL

4.1 User Fee By Law addition October 2021 for 6.13.7 - Approved as amended

5 NEW BUSINESS

5.1 Museum Exhibit Agreement - Approved as presented

6 IN-CAMERA - 10:57 - 11:15

6.1 Personal matters about an identifiable individual, including municipal or local board employees: More specifically item 7.1 - Approved as Presented

6.2 a proposed or pending acquisition or disposition of land by the municipality or local board; more specifically item 7.2 Property Matter - Approved as Presented

7 ADJOURNMENT - 11:16

M.Behan, Executive Committee Chair

A. Bisson, Recreational and Culture Manager