

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #45

November 15, 2021

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the committee room and virtual on November 15, 2021 from 10:30 a.m. to 10:54 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 Anwar - CAO, Randy Thoms -B93, Merna Emera - Fort Frances Times

**1 CALL TO ORDER/ROLL CALL (Session #45)**

**2 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF: None**

**3 APPROVAL OF PREVIOUS COMMITTEE MINUTES**

3.1 November 1, 2021 - Approved as Presented

**4 NEW BUSINESS**

4.1 Proposed User Fee Scedule for 2022 - Approved as Amended

4.2 Northern Ontario Heritage Fund Transfer Payment Agreement - Approved as Presented

**5 IN-CAMERA - 10:52-10:54**

5.1 Personal matters about an identifiable individual, including municipal or local board employees: more specifically item 5.1 board appointment - Proceed as Directed

**6 ADJOURNMENT/Next Meeting - 10:54**  
December 6, 2021 at 10:30

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M.Behan, Executive Committee Chair

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A. Bisson, Recreational and Culture Manager