

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. #002

January 7, 2019

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Memorial Sports Centre - '52 Canadians Meeting Room on January 7, 2019 from 10:30 a.m. to 11:53 a.m.

PRESENT: Andrew Hallikas - Chairman, Michael Behan - Councillor, Rick Wiedenhoeft - Councillor, Mayor June Caul (ex-officio), Doug Brown - CAO, Jason Kabel - Community Services Division Manager

ALSO PRESENT: Randy Thoms - 93.1 The Border (Media)

#### **1 CALL TO ORDER (Session #002)**

A. Hallikas called the meeting to order at 10:28 a.m.

#### **2 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF**

- NIL

#### **3 APPROVAL OF AGENDA (call for non-agenda items)**

The agenda was approved without revision.

#### **4 APPROVAL OF PREVIOUS COMMITTEE MINUTES**

4.1 Community Services Executive Committee - December 4, 2018 - **Approved as circulated.**

#### **5 ITEMS REFERRED FROM COUNCIL**

- NIL

#### **6 NEW BUSINESS**

6.1 2019 Community Services Draft Budget Summary - The draft budget summary was presented with discussion on each of the 11 primary costs centres.

6.2 2019 Community Services Full Draft Budget - The draft budget will be forwarded to Treasury for inclusion in the overall budget for the Town.

6.3 Redundant Score Clock ('52 Arena) - The Community Services Executive Committee recommends to Mayor and Council to declare the old '52 Canadian scoreboard that is no longer in use, redundant to Town operations and endorse the procedure provided in the report for the removal & disposal of the asset.

#### **7 NON-AGENDA ITEMS**

- NIL

#### **8 IN-CAMERA**

- NIL

#### **9 INFORMATION**

9.1 Next meeting date - January 21, 2019 @ Fort Frances Museum

#### **10 ADJOURNMENT**

There being no further matters before the committee at this time, the meeting was adjourned at

11:53 a.m.

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A. Hallikas, Executive Committee Chair

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J. Kabel, Manager of Community Services