

CONSENT CALENDAR
August 25, 2026 - Full Board

A) Finance Ways & Means Committee Meeting Minutes – August 11, 2026

B) Facilities, Capital & Strategic Planning Committee Meeting Minutes – August 19, 2026

ACTION ITEM #FCSPC-1: The Committee recommends approval to pay the invoice from Jeremy Winterstein to Alpena Rink Management in the amount of \$7,800 for the labor performed on the dehumidifier refurbish at Northern Lights Arena as presented.

ACTION ITEM #FCSPC-2: The Committee recommends approval to place two signs supplied by Thunder Bay Arts Council at Fremont Park using boulders that were removed from Long Lake Park and approval to purchase another sign with funding leftover from the project as presented.

INFORMATIONAL ONLY

Parks & Recreation Meeting Minutes – July 8, 2026