

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #012

June 17, 2019

This meeting of the **Community Services Executive Committee** of the Town of Fort Frances was held in the Memorial Sports Centre - '52 Canadians Meeting Room on June 17, 2019 from 10:30 a.m. to 11:21 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: Melissa Belluz, Leana Moffitt

1 CALL TO ORDER (Session #012)

The meeting was called to order by A. Hallikas, Chairman at 10:32 a.m.

2 APPROVAL OF AGENDA (Call for Non-Agenda Items)

- Approved without revision.

3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

- R. Wiedenhoeft declared a conflict of interest with item 7.1 - his son is an employee of the town.

4 APPROVAL OF PREVIOUS COMMITTEE MINUTES

4.1 Community Services Executive Committee - June 3, 2019 - **Approved as circulated.**

5 ITEMS REFERRED FROM COUNCIL

- NIL

6 NEW BUSINESS

6.1 Community Museum Operating Grant - The Community Services Executive Committee recommends to Mayor and Council to authorize the submission of the 2019 Community Museum Operating Grant to the Ministry of Tourism, Culture, and Sport by Museum Curator, Sherry George and also to authorize appropriate execution of the grant application on behalf of the Town.

6.2 Diabetes Bin Indemnification - The Community Services Executive Committee recommends to Mayor & Council to support:

1. A Request that the existing Diabetes Bin located on the property South of the Library parking lot be removed as soon as possible due to liability & precedent concerns.
2. Endorse administration to develop a policy before the end of 2019 that outlines the placement of 3rd party assets being located on Town property and Town right of ways.

6.3 Age Friendly Committee Partnership Request - The Community Services Executive Committee recommends to Mayor and Council to sanction a partnership with local organizations as the identified organization on the Seniors Community Grant Program (Ministry For Seniors And Accessibility, Ontario) for up to \$25,000 and assist with other aspects of the project as stipulated.

7 IN-CAMERA

IN 10:40 am, OUT 11:07 am

- 7.1 Staff Discounts - The Community Services Executive Committee recommends to Mayor and Council to sanction:
1. Complimentary fitness centre access for Pool & Fitness staff, including the MSC front desk Receptionist and Program Director positions.
 2. A discount of 25% for all other Town staff.
 3. Policy development outlining the noted discounts.

8 NON-AGENDA ITEMS
- NIL

9 INFORMATION

- 9.1 Next Meeting Date - Tuesday, July 2, 2019

10 ADJOURNMENT

There being no further matters before the committee at this time, the meeting was adjourned at 11:21 am.

A. Hallikas, Executive Committee Chair

J. Kabel, Manager of Community Services