

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. #036

November 7, 2016

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Ice For Kids Conference Room on November 7, 2016 from 10:30 a.m. to 11:57 a.m.

PRESENT: Ken Perry - Chairman, John Albanese - Councillor, Doug Brown - CAO, Jason Kabel - Manager of Community Services

ALSO PRESENT: Sherry George - Museum Curator

REGRETS: June Caul - Councillor

#### **1 CALL TO ORDER (Session #036)**

K. Perry called the meeting to order at 10:30 a.m.

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

- NIL

#### **3 APPROVAL OF PREVIOUS COMMITTEE MINUTES**

3.1 Community Services Executive Committee - October 2, 2016 **Approved as presented.**

#### **4 ITEMS REFERRED FROM COUNCIL**

4.1 International Early Iron Car Club Request - The committee had a number of questions that it would like to pose to Alan Smith and it was recommended that he be invited to the Community Services Executive Committee Meeting on December 6, 2016.

#### **5 NEW BUSINESS**

5.1 Museum Budget - Sherry George - It was decided that this item will be considered at the next meeting of the committee where all budget considerations will be discussed.

5.2 2017 User Fees - The committee recommended to Council to increment all 2016 user fees by 1.5% with a few exceptions for consideration as outlined in the report submitted to Administration & Finance.

5.3 RRDSB Agreement - Extended School Day Program - Recommended for renewal as presented.

## **6 NON-AGENDA ITEMS**

- 6.1 - '52 Canadians Meeting Room - It was noted that the '52 Meeting Room was very hot for the recent 'flu shot clinic' that was held there and that new windows that can open should be considered in 2017 Capital Budget.

## **7 IN-CAMERA**

- NIL.

## **8 INFORMATION**

- 8.1 MSC Locked Doors - It was noted by a committee member that some of the exterior and interior locked doors of the facility were a concern for some patrons during Laker games.

- 8.2 MSC Summer Hours - report at November 21, 2016 meeting

- 8.3 Next Meeting - November 21, 2016

- 9 CLOSING** – There being no further matters before the committee at this time, the meeting was closed by K. Perry at 11:50.

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K. Perry, Executive Committee Chair

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J. Kabel, Manager of Community Services