

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #034

September 19, 2016

This meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Memorial Sports Centre - '52 Canadians Meeting Room on September 19, 2016 from 10:30 a.m. to 11:34 a.m.

PRESENT: Ken Perry - Chairman, John Albanese - Councillor, June Caul - Councillor, Jason Kabel - Manager of Community Services

1 CALL TO ORDER (Session #034)

Ken Perry called the meeting to order at 10:35 a.m.

2 APPROVAL OF AGENDA (Call for non-agenda items)

- Museum Intern Funding Agreement - NOHFC was added to the agenda.

3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

- NIL

4 APPROVAL OF PREVIOUS COMMITTEE MINUTES

4.1 Community Services Executive Committee - August 2, 2016
- **Approved as circulated.**

5 ITEMS REFERRED FROM COUNCIL

NIL

6 NEW BUSINESS

6.1 Children's Complex Vehicle Tender 16-CS-13 - The Community Services Executive Committee recommends to Mayor & Council to award tender #16-CS-13 to MacDonald Motors for the 2017 Equinox AWD LT 3.6L for a cost of \$32,533.83 (including HST).

6.2 Roller Wheels in Memorial Sports Centre - The Community Services Executive Committee supports the prohibition of roller guards at Memorial Sports Centre for the safety of all patrons of the facility.

7 IN-CAMERA

NIL

8 NON-AGENDA ITEMS

- 8.1 Museum Intern Funding Agreement - NOHC - The Community Services Executive Committee recommends to Mayor and Council to authorize the Museum to proceed with the Northern Ontario Heritage Fund Corporation (NOHFC) agreement as presented to hire a Museum intern for one-year that will be funded 90% up to a maximum of \$34,944. The cost to the Museum for two budget years (2016-2017) is estimated to range from \$7,884 to \$10,570.

9 INFORMATION

- 9.1 Community Transportation - K. Perry updated the committee of potential developments on this item from the RRDSSAB perspective.
- 9.2 Next Meeting Date - Monday, October 3, 2016

10 CLOSING

K. Perry, Executive Committee Chair

J. Kabel, Manager of Community Services