

Community Services Executive Committee
Minutes of Meeting

Date: Monday, October 6, 2014

Session No. 64

This meeting of the Community Services Executive Committee was held in the '52 Canadians Meeting Room.

Committee Members present: A. Hallikas – Chair; J. Albanese – Councillor; D. Kitowski – Councillor; M. McCaig – CAO; J. Kabel – Division Manager

Guest present: Larry Patrick – 2015 Dudley Hewitt Cup Committee Chair

CALL TO ORDER:

A. Hallikas called the meeting to order at 10:31 am. J. Kabel recorded the minutes of the meeting.

DISCLOSURES OF CONFLICT OF INTEREST (and general nature thereof):

NIL

APPROVAL OF MINUTES:

Minutes of the Wednesday, September 3, 2014 Community Services Executive Committee meeting were approved as circulated.

ITEMS REFERRED FROM COUNCIL:

- a) 2015 Dudley Hewitt Cup(DHC) Request – The committee evaluated the request from the DHC committee and approved the requests in principal and asked that J. Kable attend the A&F executive committee meeting for input prior to formalizing the recommendation.

NEW BUSINESS:

- a) Review of information received at public meeting
 - Larry Patrick – 2015 Dudley Hewitt Cup (considered above)
 - Carole Wilde – email delivery of bills for savings initiative – taxes, hydro, & water. The committee felt that it would be good to investigate different methods of bill delivery and various methods of bill payment as well.
 - Alzheimer Society – Walk for Life (no action req'd)

NON-AGENDA ITEMS:

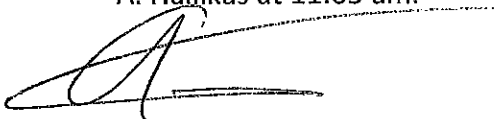
- a) Townshend Theatre Joint Use Agreement – a recommendation went forward to Mayor and Council to sanction the renewal of the Townshend Theatre joint-use user agreement between the Rainy River District School Board, the Corporation of the Town of Fort Frances, and Confederation College of Applied Arts and Technology for a term of five (5) years and further to authorize the Mayor and CAO to endorse the agreement with signature.

INFORMATION:

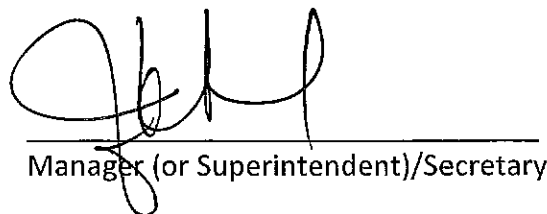
- a) Next Meeting Date – Monday, October 20, 2014.

CLOSING

There being no further matters before the Committee at this time, the meeting was closed by A. Hallikas at 11:05 am.



Chair


Manager (or Superintendent)/Secretary