

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #064

July 3, 2018

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Fort Frances Senior Centre on July 3, 2018 from 10:30 a.m. to 10:54 a.m.

PRESENT: Wendy Brunetta - Chairperson, John Albanese - Councillor, Doug Kitowski- Councillor, Doug Brown - CAO, Jason Kabel - Community Services Division Manager

1 CALL TO ORDER (Session #064)

Chairperson W. Brunetta called the meeting to order at 10:35 a.m.

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

3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

4 APPROVAL OF PREVIOUS COMMITTEE MINUTES

4.1 Community Services Executive Committee - June 18, 2018

5 ITEMS REFERRED FROM COUNCIL

- NIL

6 NEW BUSINESS

6.1 Community Museum Operating Grant 2019 (CMOG) - The committee recommends to Mayor and Council to authorize the submission of the 2018 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 Student Policy (student 18 years of age) - The committee recommends to Mayor and Council to sanction increasing the wage rate of a 'student' employee when they reach the age of 18 years old to \$14.00/hr to align with the employment standards act.

6.3 Memorial Sports Centre - Hotel Guest Passes - The committee recommends to Mayor and Council to endorse the hotel guest pass program at a rate equivalent to the Adult resident rate in the user fee schedule and will henceforth respect annual changes approved by Council.

- 6.4 Sorting Gap Marina temporary use of Resolute Woodyard for overflow parking - The committee recommends to Mayor and Council to endorse the indemnity agreement with Resolute Forest Products for the Sorting Gap Marina to use the Shevlin Woodyard as overflow parking for boats & trailers during peak demand times.

7 NON-AGENDA ITEMS

- NIL

8 INFORMATION

- 8.1 Next Meeting - Tuesday, August 7, 2018 - Fort Frances Library

9 ADJOURNMENT

There being no further matters before the committee at this time, the meeting was adjourned at 10:54 a.m.

W. Brunetta, Executive Committee Chair

J. Kabel, Community Services Division Manager