

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 21

January 4, 2016

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Memorial Sports Centre - '52 Canadians Meeting Room on January 4, 2016 from 10:30 a.m. to 11:31 a.m.

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

ALSO PRESENT: Doug Brown - Operations & Facilities Manager, Rick Wiedenhoeft - Multiuse Court Committee Chairman

1 CALL TO ORDER

- 1.1 K. Perry called this meeting of the Community Services Executive Committee to order at 10:28am.

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 Meeting - December, 7, 2015 - **Approved as circulated.**

5 NEW BUSINESS

- 5.1 Multiuse Courts Committee - Rick Wiedenhoeft, Doug Brown - the committee recommended to Mayor & Council to authorize Town of Fort Frances staff to assist with the Request for Proposal development for the Multiuse Courts project, specifically Doug Brown & Travis Rob.
- 5.2 Canada Day Rainy Day Report - the committee recommended to furnish the Memorial Sports Centre as a 'rainy day location' at no cost to the Canada Day organizing committee in the case of inclement weather for the proposed July 1st community activities presented.
- 5.3 Refugee Family Committee Request - the committee referred the refugee family committee request to Administration & Finance for further input and recommendation

but agreed with approval of the request in principle.

6 ITEMS REFERRED FROM COUNCIL

6.1 Border Skating Club Financial Request - see attached input to Administration & Finance Executive Committee.

The Community Services Executive Committee was not comfortable endorsing a donation for the Border

Skating Club based on:

a) the request was not accompanied by an actual budget but rather just an overall estimate of expenses

without delineation.

b) does not meet the criteria for a significant community event, it is more of a typical weekend swim

competition or hockey tournament.

7 IN-CAMERA - NIL

8 NON-AGENDA ITEMS - NIL

9 INFORMATION

9.1 Next Meeting - January 18, 2016

9.2 Memorial Sports Centre Facility Tour at next regular meeting - Jan. 18

10 CLOSING

K. Perry, Executive Committee Chair

J. Kabel, Manager of Community Services