

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 038

December 5, 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 December 5, 2016 from 10:30 a.m. to 12:10 p.m.

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

ALSO PRESENT: Leana Moffitt - MSC Program Manager, Ed Halvorsen, - Early Iron Car Club, Al Smith - Early Iron Car Club, Fred Laverdure - Early Iron Car Club

1 CALL TO ORDER (Session # 038)

- 1.1 J. Kabel called the meeting to order at 10:31am as the new committee had to elect a chair person and vice chair. Wendy Brunetta was elected as chairperson and presided over the meeting.

2 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

3 APPROVAL OF PREVIOUS COMMITTEE MINUTES

- 3.1 Community Services Executive Committee - November 21, 2016
- **Approved as circulated.**

4 ITEMS REFERRED FROM COUNCIL - NIL

5 NEW BUSINESS

- 5.1 International Early Iron Car Club Request - Al Smith, Ed Halvorsen, Fred Laverdure in attendance. The Community Services Executive Committee recommends to Mayor & Council to endorse the accommodations for the International Early Iron Car Club as stipulated in the report.
- 5.2 Dial-a-ride Contract - The Committee recommends to Mayor & Council to sanction the revised agreement renewal with 539989 ON LTD (North-Air Services) to provide Dial-a-ride services with zero percent (0%) increase to the existing fee structure as provided and endorse forthcoming bylaw. The new agreement will include a clause for early termination of the agreement and to be auto-renewed every three years. It was advised to have complaints/concerns instructions in the taxis for patrons.

- 5.3 Student Wages - Leana Moffitt - The Committee recommends to Mayor & Council to endorse the student wage table provided in response to increased minimum wages provincially.
- 5.4 CS Capital Budget - The Committee endorsed 2017 capital budget as amended to be forwarded to treasury for inclusion in the 2017 budget process.
- 5.5 MSC Summer Hours Report - The report was brought forward for informational purposes only and will be brought back before the committee again before the summer of 2017 for consideration.

6 IN-CAMERA

- 6.1 Appointments to Board & Committees - The Committee recommended to appoint the following applicants to each respective board or committee for a two-year term ending November 30, 2018:
- Sunny Cove Advisory Committee** (2 required), J. Albanese, P. Ryan
Robin Dennis, Nicke Paddock (Baird)
- Museum Advisory Committee** (5 required), P. Ryan
Mary Hickling, Robert Schulz, Caren Fagerdahl, Debbie Ballard, Bonny Montgomery – appointed in October
- Townshend Theatre Advisory Committee** (2 required), J. Caul
Caren Fagerdahl
- Sister Betty Kennedy Centre Board of Management** (5 required), J. Caul, D. Kitowski
Irene Laing, John Reader, Dalton Taylor, Ed Haglund, Diane Maxey

7 NON-AGENDA ITEMS

- NIL

8 INFORMATION

- 8.1 Next Meeting Date - January 3, 2016

9 CLOSING

There being no further matters before the committee at this time, the meeting was closed at 12:10pm.

W. Brunetta, Executive Committee Chair

J. Kabel, Manager of Community Services