

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #037

November 21, 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 November 21, 2016 from 10:30 a.m. to 12:18 a.m.

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

ALSO PRESENT: Sherry George - Museum Curator

1 CALL TO ORDER (Session # 037)

K. Perry called the meeting to order at 10:32 am.

2 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

- NIL.

3 APPROVAL OF PREVIOUS COMMITTEE MINUTES

3.1 Community Services Executive Committee - November 7, 2016 - **Approved as circulated.**

4 ITEMS REFERRED FROM COUNCIL

- NIL

5 NEW BUSINESS

5.1 Museum Budget - Sherry George - presented items included in the Museum budget and operational constraints observed at the Museum.

5.2 2017 CS Budget Summary Report - There was a brief introduction to the next two items on the agenda.

5.3 2017 Community Services Budget Summary - 1st Draft - There was a great deal of discussion on the 11 main cost centres of the Community Services Division. Values were scrutinized and accepted as presented.

5.4 2017 Community Services Budget - 1st Complete Worksheet - The worksheet was referred to throughout the review of the summary (above).

6 NON-AGENDA ITEMS

- NIL

7 IN-CAMERA

- NIL

8 INFORMATION

8.1 MSC Summer Hours - report at December 5, 2016 meeting

8.2 Next Meeting - December 5, 2016

9 CLOSING

There being no further matters before the committee at this time, the meeting was closed at 12:18pm

K. Perry, Executive Committee Chair

J. Kabel, Manager of Community Services