

TOWN OF FORT FRANCES
Community Services Executive Committee
Minutes of Meeting



Date: Monday, October 21, 2013 **Session No.** 50

This meeting of the Community Services Executive Committee was held at the '52 Canadians meeting room.

Committee Members present: A. Hallikas – Chair; J. Albanese – Councillor; D. Kitowski – Councillor; J. Kabel – Manager of Community Services

CALL TO ORDER:

A. Hallikas called the meeting to order at 2:53 pm. J. Kabel recorded the minutes of the meeting.

APPROVAL OF MINUTES:

Minutes of the October 7, 2013 Community Services Executive Committee were approved as amended.

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

NIL

ITEMS REFERRED FROM COUNCIL:

NIL

NEW BUSINESS:

- a) Museum Policy Review (2) – Collections Management, Conservation – The policies were reviewed by the committee and there was only one concern with a reference to Saskatchewan in respecting First Nations related collections. It was confirmed that the reference to the out-of-province document is correct as directed by provincial authorities for museums.
- b) Memorial Sports Centre – Ice Use Comparison 2012 to 2013 – There was a discussion of the ice usage for 2012 compared to bookings in 2013 with consideration for a new arena in close proximity to Fort Frances. There is very little negative impact that can be observed thus far year over year.

NON-AGENDA ITEMS:

- a) Soccer league request – The community services division received a request from the adult soccer leagues to serve as the lead for a trillium application for outdoor lights at the St. Francis pitch. The committee gave direction to J. Kabel to wish the group the very best with their application but the committee is not prepared to recommend to Council for the Town to serve at the lead applicant for the initiative.

CLOSING

There being no further matters before the Committee at this time, the meeting was closed by A. Hallikas at 3:09 pm.

A stylized, cursive handwritten signature in black ink, consisting of a large initial 'A' followed by a long, sweeping horizontal stroke.

Chair

A cursive handwritten signature in black ink, featuring a large, looped initial 'M' followed by several smaller, connected letters.

Manager (or Superintendent)/Secretary