

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 055

November 20, 2017

This 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 20, 2017 from 10:30 a.m. to 11:55 a.m.

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

1 CALL TO ORDER (Session #055)

The meeting was called to order by W. Brunetta at 10:32 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 - November 6, 2017

- Approved as circulated.

5 ITEMS REFERRED FROM COUNCIL

5.1 Fort Frances Choraliers Request - Diane Maxey - The input that was forwarded to the Administration & Finance Executive Committee was that the CSEC was comfortable with up to a \$500 donation to the Choraliers coming from Council discretionary funds.

6 NEW BUSINESS

6.1 2018 Community Services Operating Budget - Summary - The committee took an extensive look and had discussion on each of the 11 primary cost centres for the Community Services Division.

6.2 2018 Community Services Operating Budget - The overall budget will be forwarded to Treasury for the December 15th deadline.

- 6.3 2018 Community Services Capital Budget - The committee was briefed on each of the items included on the preliminary Community Services capital budget that will be forwarded to Treasury for the capital budget process.

7 NON-AGENDA ITEMS

- NIL

8 INFORMATION

- 8.1 Next Meeting - December 4, 2017

9 CLOSING

There being no further matters before the committee at this time, the meeting was closed at 11:55 a.m.

W. Brunetta, Executive Committee Chair

J. Kabel, Community Services Division Manager