

TOWN OF FORT FRANCES
Community Services Executive Committee
Minutes of Meeting



Date: Tuesday, May 21, 2013 **Session No.** 44

A meeting of the Community Services Executive Committee was held in the Ice For Kids Conference Room from 10:32 a.m. to 11:00 a.m.

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

Guest present: G. Treftlin – Clerk

CALL TO ORDER:

A. Hallikas called the meeting to order at 10:32 am. J. Kabel recorded the minutes of the meeting.

APPROVAL OF MINUTES:

Minutes of the May 6, 2013 Community Services Executive Committee were approved as circulated.

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

NIL

ITEMS REFERRED FROM COUNCIL:

- a) Rainy River District Municipal Association - Glenn Treftlin was in attendance to offer further details of hosting the 2014 NOMA Conference in Fort Frances. The committee had a good discussion and feels that overall it would be a benefit to the Town to act as host for the event. A. Hallikas offered to serve as a local representative for the event.
- b) Fort Frances Canadian Bass Championship Requests – it was recommended to Council to authorize the Community Services Division to liaise with the Fort Frances Canadian Bass Championship Committee representatives to help facilitate requests #2, 6, 8, 9, 10, 11.

NEW BUSINESS:

- a) Sister Betty Kennedy Centre – Corporate Reserve Fund Request – After a brief discussion it was decided that the matter is an Administration and Finance issue and to refer (punt) it to L. Witherspoon.

NON-AGENDA ITEMS:

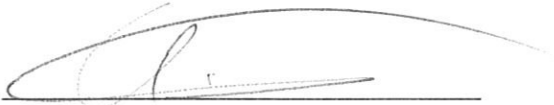
- a) Sister Kennedy Centre Roof – A report from J. Kabel was brought to the committee that the roof at Sister Kennedy Centre has been leaking in several places at the centre and that roof replacement should be considered. The committee reviewed the three quotations, and recommended to have the roof replaced by the low tender, Kyle Glowasky Contracting for \$22,176.27.

INFORMATION

- a) Next Meeting Date – June 3, 2013.

CLOSING

There being no further matters before the Committee at this time, the meeting was closed by A. Hallikas at 11:00 am.

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Chair

A handwritten signature in black ink, featuring a large, stylized 'A' followed by a horizontal stroke.

Manager (or Superintendent)/Secretary