

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #015

October 8, 2019

This meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on October 8, 2019 from 10:30 a.m. to 11:08 a.m.

PRESENT: Andrew Hallikas - Chairman, Rick Wiedenhoeft - Councillor, Mayor June Caul (ex-officio), Doug Brown - CAO, Jason Kabel - Community Services Division Manager

REGRETS: Mike Behan - Councillor

ALSO IN Randy Thoms - Media

ATTENDANCE:

1 CALL TO ORDER (Session #15)

The meeting was called to order by A. Hallikas at 10:30 a.m.

2 APPROVAL OF AGENDA (Call for Non-Agenda Items)

- Approved as circulated.

3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

- NIL

4 APPROVAL OF PREVIOUS COMMITTEE MINUTES

4.1 Community Services Executive Committee - September 3, 2019 **- Approved as circulated.**

5 ITEMS REFERRED FROM COUNCIL

5.1 2020 Dudley Hewitt Cup Tournament Committee re: Support Request - The Community Services Executive Committee recommends to the Administration & Finance Executive Committee to grant the requested items to the Dudley Hewitt Cup Committee with the following caveat; should the Dudley Hewitt Cup Committee/Fort Frances Lakers realize a profit of greater than \$20,000 by hosting the tournament, then the committee will donate \$4,000 back to the Town to help with the cost of keeping the ice in for the additional time required to host the championship. Also, we ask that the Lakers assist with other revenue generation ideas during the weeks leading up to the Dudley Hewitt Cup.

6 NEW BUSINESS

6.1 Seniors Community Grant Agreement - The Committee recommends to endorse signing

the MSAA - Seniors Community Grant Program agreement attached and support forthcoming bylaw.

- 6.2 Townshend Theatre Agreement - The Committee recommends to Council to sanction the renewal of the Townshend Theatre joint-use agreement between the Rainy River District School Board, the Corporation of the Town of Fort Frances, and Confederation College of Applied Arts and Technology for a term of five (5) years with appropriate execution and forthcoming bylaw.
- 6.3 Townshend Theatre Operating Manual - The Committee recommends to Council to endorse the revised Theatre Operating Manual as presented.

7 NON-AGENDA ITEMS
- NIL

8 INFORMATION

8.1 Next Meeting - October 21, 2019

9 ADJOURNMENT

There being no further matters before the committee at this time, the meeting was adjourned at 11:08 a.m.

A. Hallikas, Executive Committee Chair

J. Kabel, Manager of Community Services