

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #0011

June 1, 2015

This meeting of the Community Services Executive Committee of the Town of Fort Frances was held in the Civic Centre on June 1, 2015 from 10:31 a.m. to 11:13 a.m.

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

1 CALL TO ORDER (Session #0011)

The meeting was called to order by K. Perry - Chairman, at 10:31am. J. Kabel recorded the minutes of the meeting.

2 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

NIL

3 APPROVAL OF PREVIOUS COMMITTEE MINUTES

Community Services Executive Meeting - May 4, 2015 - Approved as circulated

4 ITEMS REFERRED FROM COUNCIL

Fort Frances Canadian Bass Championship Request - The committee did not have concerns or issues with the items requested by the FFCBC being very similar to previous years and approved all of the items to be forwarded to A&F as the lead executive committee.

5 NEW BUSINESS

Northwestern Hockey Camp Canada Request - M. McCaig suggested that the letter of request be brought as a non-agenda to the Administration & Finance Executive Committee (AFEC) meeting on Tuesday, June 2, 2015 for input as the request was financial in nature. The committee agreed to send it to AFEC with their recommendation to grant the request of ice time user fee adjustment from \$114.22/hr to \$110.00/hr for the hockey camp's two week program in July & August 2015.

6 NON-AGENDA ITEMS

NIL

7 IN-CAMERA

Personnel Matter - No action is necessary at this time

8 INFORMATION

Celebrate Canada Letter

Life Saving Society Recognition

Next Meeting Date - June 15, 2015

9 CLOSING

There being no further matters before the committee at this time, the meeting was closed at 11:13

K. Perry, Executive Committee Chair

J. Kabel, Manager of Community Services