

**Community Services Executive Committee**  
**Minutes of Meeting**

**Date:** Monday, June 2, 2014      **Session No.** 60



This meeting of the Community Services Executive Committee was held in the Shaw Room at the Fort Frances Public Library Technology Centre.

**Committee Members present:** A. Hallikas – Chair; J. Albanese – Councillor; D. Kitowski – Councillor; J. Kabel – Division Manager

**Guests present:** Alicia Subnaik-Kilgour – Library CEO

**CALL TO ORDER:**

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

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

NIL

**APPROVAL OF MINUTES:**

Minutes of the Tuesday, May 20, 2014 Community Services Executive Committee meeting were approved as circulated.

**BUSINESS ARISING FROM THE MINUTES:**

- a) Ice User Account – Jason will continue to monitor throughout the summer to ensure payments are made after fundraising initiatives as in past years.

**ITEMS REFERRED FROM COUNCIL:**

- a) Fort Frances Canadian Bass Championship Requests – The committee recommended to Council (as input to Administration & Finance) to grant the requests as presented. Jason will contact Travis Robb about tent liability for the interim time between the Music Festival's use and the Bass Tournament's.

**NEW BUSINESS:**

- a) Library Reserve Fund Request – Alicia was in attendance to present the IT requirements of the Library and request. The committee recommended to Council to approve the request as presented.
- b) Museum User Fees – The committee requested that Jason look into rationale for opposition to the idea before making recommendation.
- c) Wade Friesen Request – Skill Crane/Claw Machine – There was sentiment that there wasn't enough benefit to the Sports Centre to advise Council to consider the proposal.
- d) Peace Run – Jason will endeavour to get more information from event organizers before any recommendation will be made.

**NON-AGENDA ITEMS:**

- a) Rainy River Future Development Corporation Request – Recommended as presented to authorize the RRFDC to host their Music Festival in July and use chairs and tables from MSC.
- b) Rainy River District Social Services Administration Board Letter – The committee wasn't prepared to recommend a subsidy for a membership to the MSC as it would be a dangerous precedent to set.
- c) Northwestern Health Unit Request, Do One Thing – The committee made recommendation to Council to grant the requests to use the Sorting Gap & Point Park for the Do One Thing events presented.

**INFORMATION:**

- a) Fort Frances Museum Advisory Committee - Meeting Minutes – Tuesday, May 20, 2014.
- b) Museum Technology Fund – Final report submitted
- c) Next Meeting Date – Monday, June 16, 2014.

**CLOSING**

There being no further matters before the Committee at this time, the meeting was closed by A. Hallikas at 11:43 am.



Chair



Manager (or Superintendent)/Secretary