

Community Services Executive Committee

Minutes of Meeting

Date: Monday, February 17, 2015 **Session No.** 005

This meeting of the Community Services Executive Committee was held in Council Chambers at the Fort Frances Civic Centre.

Committee Members present: Ken Perry – Chair; John Albanese – Councillor; June Caul – Councillor; Jason Kabel – Manager of Community Services

1. CALL TO ORDER:

K. Perry called the meeting to order at 3:31pm. J. Kabel recorded the minutes of the meeting.

2. ADOPTION OF AGENDA (call for non-agenda items): Adopted as circulated and the Theatre item will be considered at the next meeting.

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

NIL

4. APPROVAL OF MINUTES:

Minutes of the Monday, February 2, 2015 Community Services Executive Committee meeting were approved as circulated.

5. ITEMS REFERRED FROM COUNCIL:

NIL

6. NEW BUSINESS:

a) Daycare Infant Room Renovation – The committee voted to award the project to Ed Halvorsen Construction as the lowest qualified quotation pending the clerk's endorsement regarding the procurement policy.

7. NON-AGENDA ITEMS:

a) Hydro One Grant Application, Sunny Cove Camp – It was reported that 2 members of the Sunny Cove Advisory Committee were interested in seeking funding for kids play equipment through the Hydro One 'Power Play' grant. The committee agreed in principle with the application submission and that if funding were required from the Town then it would be taken to Council at that time.

8. INFORMATION:

a) Next Meeting Date – Monday, March 2, 2015 – 2 members noted that they will be unavailable for this meeting time so the date was changed to Wed. March 2 @ 1:30pm.

9. CLOSING

There being no further matters before the Committee at this time, the meeting was closed by K. Perry at 3:54 pm.

Chair

Manager (or Superintendent)/Secretary