

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. # 057

February 5, 2018

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Fort Frances Museum on February 5, 2018 from 10:30 a.m. to 11:22 a.m.

PRESENT: Wendy Brunetta - Chairperson, John Albanese - Councillor, Doug Kitowski - Councillor, Doug Brown - CAO, Jason Kabel - Manager of Community Services

ALSO PRESENT: Sherry George - Museum Curator

#### **1 CALL TO ORDER (Session # 057)**

The meeting was called to order by chair, Wendy Brunetta, at 10:33am.

#### **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 - December 4, 2017 **-Approved as circulated.**

#### **5 ITEMS REFERRED FROM COUNCIL**

5.1 North Air Services Request - the committee recommended to Mayor & Council to increase the dial-a-ride fare for children from \$1.25 to \$1.50 and \$2.50 to \$2.75 for adults.

#### **6 NEW BUSINESS**

6.1 Access to Recreation Request - The Committee did not favor offering support for the request of complimentary membership.

6.2 Concussion Policy - Additional information will be sought from insurer before recommending a concussion policy.

6.3 Friends of the Museum Request to use Rainy Lake Square - the Committee recommended to:

1. Authorize use of the Rainy Lake Square for the SnOasis 6 Winter Carnival on Saturday, March 3rd.
2. Allow Friends of the Museum to close the back alley immediately behind the Rainy Lake Square until 2:30 p.m.

- 6.4 Request for international intern at Fort Frances Museum - the Committee recommended to allow the museum to offer an unpaid internship to foreign student, Daan Strating after successful clearance from the Government of Canada - Immigration and Citizenship and positive references.

## **7 NON-AGENDA ITEMS**

NIL

## **8 INFORMATION**

- 8.1 Homelessness Shelter Request - verbal update - it was noted that the group making the request has elected to operate as they are currently without requiring the use of municipal buildings as originally requested.

- 8.2 Next Meeting - Tuesday, February 20, 2018 - Fort Frances Children's Complex

## **9 CLOSING**

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W. Brunetta, Executive Committee Chair

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J. Kabel, Manager of Community Services