

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #035

October 3, 2016

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Memorial Sports Centre - '52 Canadians Meeting Room on October 3, 2016 from 10:30 a.m. to 11:44 a.m.

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

1 CALL TO ORDER (Session #035)

K. Perry called the meeting to order at 10:33am.

2 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

- NIL

3 APPROVAL OF PREVIOUS COMMITTEE MINUTES

3.1 Community Services Executive Committee - September 19, 2016

- **Approved as Circulated.**

4 IN-CAMERA

4.1 Appointment to Museum Advisory Committee - distributed at meeting for confidentiality - Bonnie Montgomery was recommended to Council to appoint to the Museum Advisory Committee.

5 ITEMS REFERRED FROM COUNCIL

- NIL.

6 NEW BUSINESS

6.1 Public Transit Infrastructure Fund (PTIF) - It was recommended to Council to:

a) support an application to the Public Transit Infrastructure Fund (PTIF) for the purchase of a Handivan bus in 2017 based on 50% funding by the October 18th deadline.

b) endorse proceeding with the 2016 tendering process for a Handivan bus as per the 2016 Capital Budget, and include the possibility of the 2017 Handivan purchase as a provisional item of the tender, pending approval by Council through the 2017 budget process.

- 6.2 St. Francis Sports Fields Joint Use Agreement - It was recommended to Council to endorse the proposed revision to the St. Francis Sports Fields Joint Use Agreement with The Northwest Catholic District School Board and Rainy River District School Board, Mayor and Clerk to execute the agreement, and forthcoming by-law.
- 6.3 Public Meeting re: 2017 Budget Presentations - the following items will be evaluated at A&F through the 2017 budget process:
- Presentations
- Boundary Water Dragon Boat Club: G. Thorstad, President
 - Fort Frances Lakers: M. Strachan
- Written Submission
- Fun In the Sun Committee

7 NON-AGENDA ITEMS
- NIL.

8 INFORMATION

- 8.1 MSC Summer Hours - report forthcoming
- 8.2 Community Transportation
- 8.3 Age Friendly Community Committee - verbal update
- 8.4 Next Meeting - October 17, 2016

9 CLOSING

There being no further matters before the committee at this time, the meeting was closed at 11:44am.

K. Perry, Executive Committee Chair

J. Kabel, Manager of Community Services