

**TOWN OF FORT FRANCES**  
**Community Services Executive Committee**  
**Minutes of Meeting**



**Date:** Monday, November 18, 2013    **Session No.** 52

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; R. Avis – Mayor; M. McCaig – CAO; J. Kabel – Manager of Community Services

**Guests present:** Elaine Fischer – Northwestern Health Unit, Jamie Davis – Northwestern Hockey Camp Canada

**CALL TO ORDER:**

A. Hallikas called the meeting to order at 10:37 am. J. Kabel recorded the minutes of the meeting.

**APPROVAL OF MINUTES:**

Minutes of the November 4, 2013 Community Services Executive Committee were approved as circulated.

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

NIL

**ITEMS REFERRED FROM COUNCIL:**

NIL

**NEW BUSINESS:**

- a) Northwestern Health Unit Request – Elaine Fischer made a presentation to the Committee for consideration of in-kind contribution toward outdoor fitness equipment in green space within the Town. The committee was keen on the idea and made recommendation to Council of the following:
  - 1) To be located along the Waterfront walkway along Front Street in selected locations through consultation with the Community Services Division.
  - 2) To install concrete pads at the selected locations and install equipment once pads are ready.
  - 3) Have the Community Services Division responsible for the minimal on-going maintenance of the equipment.
- b) Pulse Fitness – The committee looked at various options for the fitness equipment in the aerobic room at the Memorial Sports Centre and feels that the purchasing equipment is a better option than leasing equipment. More information with complete options will be brought to a future meeting for a final decision.

- c) Summer Hockey School Request – Jamie Davis presented his thoughts on bringing a hockey school to Fort Frances in the last two weeks of July and the first two weeks of August 2014 and consideration for a 5-year agreement. Various aspects of logistical concerns will have to be worked through but the committee agreed in principle with the camp and made recommendation to Council to have J. Kabel liase with Northwestern Hockey Camp Canada to bring the summer hockey program to Fort Frances as an effort to help boost our local economy through sports tourism, enhance the summer experience for young hockey enthusiasts in the district, and help establish Fort Frances as a destination to outsiders through hosting the hockey school in the summer months.
- d) Emergency Services Operating Budget – Mark McCaig presented the budget to the committee and the figures will go forward to begin the budget process.
- e) Emergency Services Capital Budget – Mark McCaig presented the budget to the committee and the figures will go forward to begin the budget process.
- f) Community Services Operating Budget – Jason Kabel presented the budget to the committee and the figures will go forward to begin the budget process.
- g) Community Services Capial Budget – Jason Kabel presented the budget to the committee and the figures will go forward to begin the budget process.

**NON-AGENDA ITEMS:**

NIL

**INFORMATION:**

- a) Next Meeting Date – December 2, 2013 @ '52 Canadians Meeting Room

**CLOSING**

There being no further matters before the Committee at this time, the meeting was closed by A. Hallikas at 12:13 am.



Chair



Manager (or Superintendent)/Secretary