

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #051

September 5, 2017

This meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Memorial Sports Centre - '52 Canadians Meeting Room on September 5, 2017 from 10:30 a.m. to 11:18 a.m.

PRESENT: Wendy Brunetta - Chairperson, John Albanese - Councillor, Doug Kitowski - Councillor, Roy Avis - Mayor, Doug Brown - CAO, Jason Kabel - Community Services Division Manager

1 CALL TO ORDER (Session #051)

The meeting was called to order by the chair, W. Brunetta, at 10:33 a.m.

2 APPROVAL OF AGENDA (Call for non-agenda items)

3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

- NIL

4 APPROVAL OF PREVIOUS COMMITTEE MINUTES

4.1 Community Services Executive Committee - August 8, 2017
as circulated.

- Approved

5 IN-CAMERA

- NIL

6 ITEMS REFERRED FROM COUNCIL

- NIL

7 NEW BUSINESS

7.1 Fort Frances High School Hockey Academy - The Community Services Executive Committee recommends to Mayor and Council to endorse the arrangement with the Fort Frances High School Hockey Academy to operate at Memorial Sports Centre with a Memorandum of Understanding (MOU) forthcoming.

7.2 Memorial Sport Centre Facility Use - Air Cadets - The Community Services Executive Committee agreed that there would not be a rental charge imposed for the auditorium meeting space currently occupied by the 908 Air Cadets and that if the facility needs require use of the storage space than to work with the Air Cadets for arrangements.

8 NON-AGENDA ITEMS
- NIL

9 INFORMATION

9.1 Next Meeting Date - September 18, 2017

10 CLOSING

There being no further matters before the committee at this time, the meeting was closed at 11:18 a.m.

W. Brunetta, Executive Committee Chair

J. Kabel, Community Services Division Manager