

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #062

June 4, 2018

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 June 4, 2018 from 10:30 a.m. to 11:12 a.m.

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

1 CALL TO ORDER (Session #062)

2 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

- NIL

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

- Pepsico Agreement added to the agenda as item 7.1.

4 APPROVAL OF PREVIOUS COMMITTEE MINUTES

4.1 Community Services Executive Committee - May 22, 2018 - **Approved as circulated.**

5 ITEMS REFERRED FROM COUNCIL

5.1 E-mail dated May 10, 2018 from L. Bell, 1st Vice President, Br#29 Ladies Auxiliary re: Donation Request (referred to Administration & Finance with input from Community Services)- The Committee is willing to donate up to \$250 to the RCL Branch #29 Ladies Auxiliary MSC rental donation request, as Council has done for some similar requests in the past.

6 NEW BUSINESS

6.1 Memorial Sports Centre Shutdown - Customer Concerns - The Community Services Executive Committee recommends to Mayor & Council to authorize the extension of memberships up to 3 weeks upon request for those patrons who have concerns with the interruption of membership services during the 3-week maintenance shutdown in the fitness area at Memorial Sports Centre.

7 NON-AGENDA ITEMS

- 7.1 Pepsico Agreement at Memorial Sports Centre - the Committee recommends to authorize a new 3 year contract with Pepsico Beverages Canada at the Memorial Sports Centre and further authorize Mayor and Clerk to execute the digital Docusign agreement as required.

8 INFORMATION

- 8.1 Next Meeting Date - June 18, 2018 - Fort Frances Seniors Centre

9 ADJOURNMENT

There being no further matters before the committee at this time, the meeting was closed by W. Brunetta at 11:12 a.m.

W. Brunetta, Executive Committee Chair

J. Kabel, Community Services Division Manager