

Community Services Executive Committee
Minutes of Meeting

Date: Monday, November 19, 2014 **Session No.** 66

This meeting of the Community Services Executive Committee was held in the Committee Meeting Room at Town Hall.

Committee Members present: A. Hallikas – Chair; J. Albanese – Councillor; D. Kitowski – Councillor; M. McCaig – CAO; J. Kabel – Division Manager

Guests: Wendy Brunetta – Councillor Elect; June Caul – Councillor Elect; Frank Sheppard – Fire Chief

CALL TO ORDER:

Hallikas called the meeting to order at 10:36 am. J. Kabel recorded the minutes of the meeting.

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

NIL

APPROVAL OF MINUTES:

Minutes of the Monday, November 3, 2014 Community Services Executive Committee meeting were approved as circulated.

ITEMS REFERRED FROM COUNCIL:

- a) **Boards & Committees Policy & Bylaw** – The Committee supported the Administration & Finance Committee's model to ensure that term limits for boards & committees remain providing there is a sufficient number of suitable applicants. Consideration to extend the limit for a member will be contemplated as necessary.

NEW BUSINESS:

- a) **2015 Emergency Services Budget** – F. Sheppard led a discussion through the Fire Hall budget for the upcoming year. M. McCaig outlined the police budget contract numbers for 2015 with a special note that the funding adjustments to the provincial policing model bode well for a reduction in policing costs over the next couple of years of implementation.
- b) **2015 Community Services Budget** – J. Kabel presented the preliminary operating budget for all of Community Services noting that there is a \$14,730 increase over the 2014 budget (\$2,346,280 Revenue, \$3,898,442 Expenses)
- c) **2015 Community Services User Fees** – The committee agreed to present a 2.6% user fee increase to the Special Council Meeting considering user fees. There were also deletions of many of the unused fees in the schedule and approval to maintain some user fees without an increase (i.e. Museum fees and the in-ice advertising fee at MSC)

NON-AGENDA ITEMS:


NIL

INFORMATION:

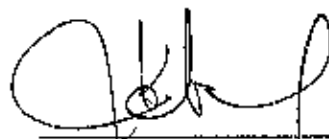
- a) Next Meeting Date – Monday, December 8, 2014.

CLOSING

There being no further matters before the Committee at this time, the meeting was closed by
A. Hallikas at 12:46 pm.



Chair



Manager (or Superintendent)/Secretary