

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 032

July 4, 2016

This meeting of the Community Services Executive Committee of the Town of Fort Frances was held in the Memorial Sports Centre - '52 Canadians Meeting Room on July 4, 2016 from 10:30 a.m. to 11:02 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 # 032)

K. Perry called the meeting to order at 10:32 am.

2 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

- NIL

3 APPROVAL OF PREVIOUS COMMITTEE MINUTES

3.1 Community Services Executive Committee - June 20, 2016 **- Approved as circulated.**

4 ITEMS REFERRED FROM COUNCIL

4.1 Multiuse Tennis Courts Committee Additional Funds Request - the Community Services Executive Committee feels that the lighting should not be cut from the scope of the project and is not willing to make a recommendation to Council to support further funding to the project. It was recommended to the Multiuse Tennis Courts Committee to pursue other fundraising endeavors to reach the required funding goal.

4.2 Watten Volunteer Fire Department Donation Request - The Committee agreed to endorse a \$300 donation to the Watten Fire Department's rental of Sunny Cove Camp as input to the Administration and Finance Executive Committee.

5 NEW BUSINESS

5.1 Sister Kennedy Centre Policies - After discussion and clarification, the committee made recommendation to adopt the three Sister Kennedy Centre Policies as presented.

6 NON-AGENDA ITEMS

- 6.1 Early Iron Car Delegation - J. Caul - If there is a request made by the car delegation that comes through town in July, the committee is in favor of having the Community Services Division assist with any request that may come forward.

7 IN-CAMERA
- NIL

8 INFORMATION

- 8.1 Next Meeting Date - August 2, 2016 - K. Perry noted that he would not be available for this meeting.

- 8.2 Outstanding Item - Community Transportation

9 CLOSING

- 9.1 There being no further items before the committee at this time, the meeting was closed at 11:02am.

K. Perry, Executive Committee Chair

J. Kabel, Manager of Community Services