

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #044

April 3, 2017

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Memorial Sports Centre - '52 Canadians Meeting Room on April 3, 2017 from 10:30 a.m. to 11:25 a.m.

PRESENT: John Albanese - Councillor, Doug Kitowski - Councillor, Doug Brown - CAO,
Jason Kabel - Manager of Community Services

REGRETS: Wendy Brunetta – Chairperson / Councillor

1 CALL TO ORDER (Session #044)

D. Kitowski called the meeting to order at 10:33 a.m.

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

- No Additions

3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

- NIL

4 APPROVAL OF PREVIOUS COMMITTEE MINUTES

4.1 Community Services Executive Committee - March 20, 2017

- Approved as circulated.

5 ITEMS REFERRED FROM COUNCIL

5.1 Boundary Waters Dragon Boat Foundation Request dated March 16th, 2017 - Items **#4, 5, 6, & 8** were discussed by the Community Services Executive Committee as items that pertain to the Community Services Division. There were no concerns with any of the items as they are similar to what has been approved in previous years. It was noted however that parking the Dragon Boats at the Marina docks for the summer of 2017 as an in-kind donation was omitted from their request that has been requested in previous years.

6 NEW BUSINESS

6.1 Daycare Budget Initiatives - The committee recommended to Mayor & Council to approve

a) the revenue generation measures presented for the Children's Complex on the dates specified in the report.

b) the appropriate user fee schedule amendment with the revised fees.

- 6.2 MSC Summer Students - The Community Services Executive Committee recommends to hire the 3 available staff who are interested in returning to work for us this summer but do not conform to the Student Employment Policy criteria.

7 NON-AGENDA ITEMS

- NIL

8 INFORMATION

- 8.1 Canadian Coasters Car Club Flyer

9 CLOSING

There being no further matters before the committee at this time, the meeting was closed by D. Kitowski at 11:25 a.m.

W. Brunetta, Executive Committee Chair

J. Kabel, Manager of Community Services