

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 060

April 16, 2018

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Fort Frances Senior Centre on April 16, 2018 from 10:30 a.m. to 11:11 a.m.

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

ALSO PRESENT: Laurie Lindberg - Treasurer

1 CALL TO ORDER (Session # 060)

2 APPROVAL OF AGENDA (Call for non-agenda items)
- approved without revision.

3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF
- NIL

4 APPROVAL OF PREVIOUS COMMITTEE MINUTES

4.1 Community Services Executive Committee - April 2, 2018 **- Approved as amended.**

5 ITEMS REFERRED FROM COUNCIL
- NIL

6 NEW BUSINESS

6.1 Municipal Alcohol Policy Review - A couple of changes were noted to be made to the MAP ((2.0 J) include 11pm for the RL Market Square, (6.26) include 'except where otherwise specified'), that will be forwarded to all other executive committees after evaluation from the Kenora NWHU is received and revisions have been made to the draft.

6.2 Fort Frances Museum Ramp - verbal update - the treasurer was present to discuss the value of the Museum ramp project to be covered by FedNor as per her email in the agenda package (\$26, 602.03).

7 NON-AGENDA ITEMS
- NIL

8 INFORMATION

8.1 Next Meeting - May 7, 2018 Memorial Sports Centre

9 CLOSING

W. Brunetta, Executive Committee Chair

J. Kabel, Community Services Division Manager