

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 0012

June 15, 2015

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the '52 Canadians Meeting Room on June 15, 2015 from 10:30 a.m. to 11:26 a.m.

PRESENT: Ken Perry - Chairman, John Albanese - Councillor, June Caul - Councillor, Jason Kabel - Manager of Community Services

**1 CALL TO ORDER (Session #0012)**

- 1.1 The meeting was called to order by K. Perry - Chairman at 10:30am. J. Kabel recorded the minutes of the meeting.

**2 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF**

- 2.1 NIL

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

**4 APPROVAL OF PREVIOUS COMMITTEE MINUTES**

- 4.1 Community Services Executive Committee Meeting - June 1, 2015 - Approved as circulated.

**5 ITEMS REFERRED FROM COUNCIL**

- 5.1 NIL

**6 NEW BUSINESS**

- 6.1 Memorial Sports Centre summer hours - verbal - the committee gave direction to pursue the level of interest of patrons to use the facility on the weekends for an additional 4 hours to see if concerns expressed by users will be mitigated.
- 6.2 Canada Day - an update was given by J. Kabel on the Canada Day schedule of events.

**7 IN-CAMERA**

- 7.1 Personnel Matter - proceed as directed.

**8 NON-AGENDA ITEMS**

- 8.1 2015 Community Museum Operating Grant (CMOG) Application - Approved for recommendation to Council to authorize the submission of the 2015 Community Museum Operating Grant (CMOG) to the Ministry of Tourism, Culture, and Sport by Museum Curator, Sherry George and also endorse signing of the grant application.

**9 INFORMATION**

- 9.1 Next meeting - July 6, 2015

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K. Perry, Executive Committee Chair

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J. Kabel, Manager of Community Services