

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #033

August 2, 2016

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 August 2, 2016 from 10:30 a.m. to 11:47 a.m.

PRESENT: June Caul - Councillor, John Albanese - Councillor, Doug Brown - CAO, Jason Kabel - Manager of Community Services, Sherry George - Museum Curator

REGRETS: Ken Perry - Chairman, Roy Avis - Mayor

1 CALL TO ORDER (Session #033)

June Caul called the meeting to order at 10:29am.

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

- Approved as circulated.

3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

- NIL

4 APPROVAL OF PREVIOUS COMMITTEE MINUTES

4.1 Community Services Executive Committee - July 4, 2016 - Approved
as circulated.

5 ITEMS REFERRED FROM COUNCIL

5.1 Dragon Boat Festival Rescheduled Event - There were not any concerns expressed by the committee but it was noted that the Marina will be closed for the season on the Labor Day Weekend and hence will not be open for the event.

6 NEW BUSINESS

6.1 Canada 150 Grants - Sherry George - The Committee recommended to Mayor & Council to apply to the Community Capital Program for a roof, front door wheelchair ramp, and accessible washroom for the Museum. It was also recommended to apply to the Community Celebration Program for July 1st events (fireworks, banners, and celebration-FITS) and winter carnival (early in 2016).

6.2 Sunny Cove Camp - Strategic Plan Initiative - The committee recommends to accept the

report as a completed strategic plan item.

- 6.3 Seniors Community Grant - Age Friendly Community - the Committee recommends to Mayor & Council to sanction the grant agreement as presented, execution by Mayor and Clerk, and forthcoming by-law.

7 IN-CAMERA

- 7.1 Appointment to Sister Kennedy Centre Board of Management - The Committee recommends to appoint Edward Haglund to the Sister Kennedy Centre Board for the remainder of the term (Nov 2016).

8 NON-AGENDA ITEMS

9 INFORMATION

- 9.1 Shaw GO Wifi

- 9.2 Next Meeting Date - Tuesday, September 6, 2016

- 9.3 Community Transportation

10 CLOSING

K. Perry, Executive Committee Chair

J. Kabel, Manager of Community Services