

**TOWN OF FORT FRANCES**  
**Community Services Executive Committee**  
**Minutes of Meeting**



**Date:** Monday, November 5, 2012      **Session No.** 34

A meeting of the Community Services Executive Committee was held in the '52 Canadians meeting room from 10:30 a.m. to 11:20 a.m.

**Committee Members present:** A. Hallikas – Chair; P. Ryan – Councillor; J. Albanese – Councillor; M. McCaig – CAO; J. Kabel – Manager of Community Services

**CALL TO ORDER:**

A. Hallikas called the meeting to order at 10:30 am. J. Kabel recorded the minutes of this meeting.

**ADOPTION OF MINUTES:**

Minutes of October 15, 2012 Community Services Executive Committee – approved.

**DISCLOSURES OF PECUNIARY INTEREST:**

NIL

**NEW BUSINESS:**

**Closed Session (In-Camera)**

- a) Applications for appointment to Boards and Advisory Committees
  - 1. Museum and Cultural Centre Advisory Committee – 4 individuals made application, all of whom were incumbents, and all 4 were recommended of the 5 seats available. 1 seat remains vacant
  - 2. Sister Betty Kennedy Centre Board of Management – 13 individuals made application, including all 5 incumbents. 3 incumbents were recommended along with 2 new applicants.
  - 3. Kiwanis Sunny Cove Camp Advisory Committee – There were not any applications submitted before deadline but the 2 current members at-large agreed to submit applications and remain on the committee.
  - 4. Theatre Management Advisory Committee – The 1 available position was recommended to be filled by the 1 applicant.
- b) Applications for appointment to Police Services Board – Mark McCaig – 2 applications were received and the 1 incumbent applicant was recommended to remain on the committee.

**Open Session**

- c) 2013 User Fees – The user fee schedule was recommended to Council as presented with a couple of items to note. The Sorting Gap Marina fees will be further reduced in 2013 from \$402.66 to \$375 for resident slip rentals in an attempt to fill some of the vacancies. Other

Marina fees will be adjusted using the same percentage. The Committee also agreed that the hundredths place value(cents) on the fee schedule could be rounded to a 0 or 5 digit.

**ITEMS REFERRED FROM COUNCIL:**

NIL

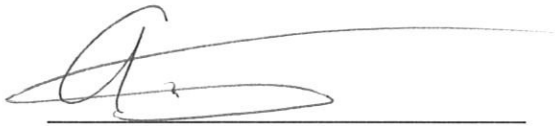
**NON-AGENDA ITEMS:**

**INFORMATION**

a) Next Meeting Date – Monday, November 19, 2012 10:30 am.

**CLOSING**

There being no further matters before the Committee at this time, the meeting was closed by A. Hallikas at 11:20 am.



Chair



Manager (or Superintendent)/Secretary