

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 048

June 19, 2017

The meeting of Community Services Executive Committee of the Town of Fort Frances was held at the Sister Kennedy Centre on June 19, 2017 from 10:30 a.m. to 11:09 a.m.

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

1 CALL TO ORDER (Session # 048)

The meeting was called to order by chair, W. Brunetta at 10:42 a.m.

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

- Approved with the addition of one information item (letter from Lions Club Re: Centennial Celebration)

3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

- NIL

4 APPROVAL OF PREVIOUS COMMITTEE MINUTES

4.1 Community Services Executive Committee - June 5, 2017 - Approved as circulated.

5 ITEMS REFERRED FROM COUNCIL

5.1 Sunset Water Sports Request (further documentation will be available at the meeting) - The Committee recommends to offer utilization of the public docks and beaches surrounding the Town for the operation of the water sports business so long as the Town is named as an additional insured on the insurance policy (\$2,000,000 liability) for Sunset Water Sports.

6 NEW BUSINESS

6.1 Canadian Museum Operating Grant (CMOG) - The Committee recommends to Mayor and Council to authorize the submission of the 2017 Community Museum Operating Grant to the Ministry of Tourism, Culture, and Sport by Museum Curator, Sherry George and also to authorize appropriate execution of the grant application on behalf of the Town.

7 NON-AGENDA ITEMS

8 INFORMATION

8.1 Next Meeting - July 4, 2017 - location - FF Library Technology Centre

9 CLOSING

There being no further matters before the committee at this time, the meeting was closed at 11:09 a.m.

W. Brunetta, Executive Committee Chair

J. Kabel, Manager of Community Services