

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 026

April 4, 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 April 4, 2016 from 10:30 a.m. to 11:19 a.m.

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

1 CALL TO ORDER

K. Perry called the meeting to order at 10:33 am.

2 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

3 APPROVAL OF AGENDA (call for non-agenda items)

4 APPROVAL OF PREVIOUS COMMITTEE MINUTES

Community Services Executive Committee Meeting - March 21, 2016 - **Approved as circulated.**

5 NON-AGENDA ITEMS

-NIL

6 IN-CAMERA

-NIL

7 ITEMS REFERRED FROM COUNCIL

Shaw GO WiFi Agreement

- referred to CSEC with input from IT (Frank Wepruk). The committee had several questions and requested changes to the agreement to be made before making a recommendation to Council.

Memorial Sports Centre Family Changeroom Request - It was noted that the existing staff change room will be renovated to serve as a family change room without shower services.

FFHS Chem Free Grad Committee - Letter dated March 11, 2016 from Brian Gustafson, Staff Advisor

- referred to A&F with input from CSEC - The committee did not have concerns with the request and wanted to send confirmation to A&F that a similar direction should be taken in past years to offer a sponsorship in the amount of the rental as requested.

8 NEW BUSINESS

Review of Museum Services - Strategic Plan Initiative - The Committee recommended to Mayor and Council to receive the 2016 Review of Museum Services as attached as a completed strategic plan initiative.

9 INFORMATION

Dialysis Transportation - this item will be considered in the coming months by the

Transportation committee and is also on NOMA's radar.

10 CLOSING

There being no further matters before the committee at this time, the meeting was closed at 11:19am.

K. Perry, Executive Committee Chair

J. Kabel, Manager of Community Services