

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #063

June 18, 2018

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Fort Frances Museum on June 18, 2018 from 10:30 a.m. to 8:50 a.m.

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

1 CALL TO ORDER (Session #063)

Chairperson W. Brunetta called the meeting to order at 10:38 a.m.

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

The agenda was approved without revision.

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 4, 2018 - **Approved as circulated.**

5 ITEMS REFERRED FROM COUNCIL

5.1 Watten Fire Department Fish Fry at Sunny Cove Camp - August 24th, 2018
Referred to AFEC with input from CSEC - the committee recommends to contribute \$300 towards the rental costs of Sunny Cove Camp as had been done in previous years.

6 NEW BUSINESS

6.1 Municipal Alcohol Policy - the committee recommends to forward the policy to all other executive committees for inspection prior to making a recommendation to Council.

7 NON-AGENDA ITEMS

- NIL

8 INFORMATION

8.1 Next meeting date - July 3, 2018 - Fort Frances Seniors Centre

9 ADJOURNMENT

There being no further matters before the committee at this time, the meeting was adjourned by W. Brunetta at 10:54 a.m.

W. Brunetta, Executive Committee Chair

J. Kabel, Community Services Division Manager