

TOWN OF FORT FRANCES
Community Services Executive Committee
Minutes of Meeting



Date: Monday, July 4, 2013 **Session No.** 46

A meeting of the Community Services Executive Committee was held in the IFK Conference Room beginning 10:27 a.m.

Committee Members present: A. Hallikas – Chair; J. Albanese – Councillor; D. Kitowski – Councillor; J. Kabel – Manager of Community Services

CALL TO ORDER:

A. Hallikas called the meeting to order at 10:27 am. J. Kabel recorded the minutes of the meeting.

APPROVAL OF MINUTES:

Minutes of the June 3, 2013 Community Services Executive Committee were approved as circulated.

DISCLOSURES OF CONFLICT OF INTEREST (and general nature thereof):

NIL

ITEMS REFERRED FROM COUNCIL:

- a) Auquathlon Event at Pither's Point Park – September 8, 2013 (request received May 14, 2013 – Jeff Tilbury) – Community Services looked at the advice given by the other executive committees and insurance agent to compile six stipulations in a recommendation to Council for the event to function with as much due diligence and safety as possible for event organizers, participants, and the town.
- b) Kiwanis Sunny Cove Camp Fee Schedule Changes – the committee made a recommendation to Council to authorize the adoption of two additional rental options for Kiwanis Sunny Cove Camp as a meeting space (only) with the following fee schedule: Half Day Use Meeting Space - \$75, Full Day Use Meeting Space - \$125.

NEW BUSINESS:

- a) DSSAB Funding Agreement – A briefing note was discussed that outlined that the Fort Frances Children's Complex will benefit with as much as \$215,000 in additional funding for the current financial year position to upgrade existing infrastructure, have staff receive extra training to better serve our children, ease some of the extra cost burden incurred by parents currently, and potentially position itself to operate with less tax dollar input.

NON-AGENDA ITEMS:

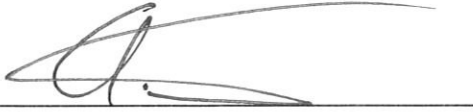
NIL

INFORMATION

- a) Next Meeting Date – TBD.

CLOSING

There being no further matters before the Committee at this time, the meeting was closed by
A. Hallikas at 10:37 am.

A handwritten signature in dark ink, appearing to be 'A. Hallikas', written over a horizontal line.

Chair

A handwritten signature in dark ink, appearing to be 'J. Hallikas', written over a horizontal line.

Manager (or Superintendent)/Secretary