

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. # 027

April 18, 2016

This meeting of the Community Services Executive Committee of the Town of Fort Frances was held in the Memorial Sports Centre - '52 Canadians Meeting Room on April 18, 2016 from 10:30 a.m. to 11:22 a.m.

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

REGRETS: John Albanese - Councillor

ALSO PRESENT: Jamie Davis - Northwestern Hockey Camp Canada

#### **1 CALL TO ORDER (Session # 027)**

K. Perry called the meeting to order at 10:35 am.

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

- NIL

#### **3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF**

- NIL

#### **4 APPROVAL OF PREVIOUS COMMITTEE MINUTES**

4.1 Community Services Executive Committee Meeting - April 4, 2016 - **Approved as circulated.**

#### **5 ITEMS REFERRED FROM COUNCIL**

5.1 Northwestern Hockey Camp Canada Request - it was recommended to Mayor & Council to charge Northwestern Hockey Camp Canada the rate of \$110.00/hr + HST for their 2016 summer ice rental fee. It was also noted that we could work toward implementing a 3-5 year agreement with NHCC.

#### **6 NEW BUSINESS**

6.1 Museum Internships - The committee recommended to authorize the Museum to proceed with the Student Internship Position with Sir Sanford Fleming College with no financial cost to the Town and endorse the application to the Northern Ontario Internship Program

(NOIP) for one-year that will be funded 90% up to a maximum of \$31,500.

**7 NON-AGENDA ITEMS**

**8 INFORMATION**

8.1 Next meeting date - May 2, 2016

**9 OUTSTANDING ITEMS**

9.1 Community Transportation

**10 CLOSING**

There being no further matters before the committee at this time, the meeting was closed at 11:22 am.

  
K. Perry, Executive Committee Chair

  
J. Kabel, Manager of Community Services