

TOWN OF FORT FRANCES
Community Services Executive Committee
Minutes of Meeting



Date: Tuesday, September 3, 2013 **Session No.** 47

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 10:52 am. J. Kabel recorded the minutes of the meeting.

APPROVAL OF MINUTES:

Minutes of the July 4, 2013 Community Services Executive Committee were approved as circulated.

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

NIL

ITEMS REFERRED FROM COUNCIL:

NIL

NEW BUSINESS:

- a) Appointment to Museum Advisory Committee – after a brief discussion it was decided to recommend to Council to appoint Mary Hickling to the Museum Advisory Committee.
- b) Community Services Financials – Budget vs Actual to June 30, 2013 – J. Kabel presented the financial numbers year to date at June 30 and noted that most of the 12 cost centres are on schedule for the year. A couple of items were noted where revenues or expenses are incurred later in the year that would reflect in a slightly skewed percentage than 50% for half of the year.

NON-AGENDA ITEMS:

NIL

INFORMATION

- a) Next Meeting Date – September 16, 2013

CLOSING

There being no further matters before the Committee at this time, the meeting was closed by A. Hallikas at 11:18 am.

Chair

Manager (or Superintendent)/Secretary