

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #20

December 7, 2015

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 December 7, 2015 from 10:32 a.m. to 11:24 a.m.

PRESENT: Ken Perry - Chairman, John Albanese - Councillor, Mark McCaig - CAO, Jason Kabel - Manager of Community Services

REGRETS: June Caul - Councillor,

ALSO PRESENT: Cynthia Donald

1 CALL TO ORDER (Session #20)

1.1 K. Perry called this meeting of the Community Services Executive to order at 10:32am.

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

2.1 Approved as circulated.

3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

3.1 NIL

4 APPROVAL OF PREVIOUS COMMITTEE MINUTES

4.1 Community Services Executive Committee Meeting - November 16, 2015
- Approved as circulated.

5 NON-AGENDA ITEMS

5.1 The committee considered an idea to have a plow installed on the new arena truck. Possibilities of utilizing other existing town plows will be considered before moving ahead with one for the arena.

6 NEW BUSINESS

6.1 Canada Day - Rainy Day Plan - Cynthia Donald - Ms. Donald was present to present several opportunities for various activities to be held on July 1st, 2016 but would like consideration for the arena to be used as an alternate location in case of inclement weather.

6.2 Memorial Sports Centre Dress Code - Recommended to Mayor & Council as revised.

6.3 2015/16 Provincial Dedicated Gas Tax Program - Recommended to Mayor & Council as presented.

7 ITEMS REFERRED FROM COUNCIL

7.1 Town Revitalization Strategic Initiative - M. McCaig, CAO, was on hand to present this strategic planning initiative for committee consideration. It was determined that there were not any items on the docket that are particular to Community Services, hence no action would be required.

8 INFORMATION

- 8.1 Memorial Sports Centre - Executive Committee Facility Tour - This item will be deferred to the January 18, 2016 meeting of the committee.

9 CLOSING

- 9.1 There being no further matters before the committee at this time, the meeting was closed by K. Perry at 11:24am.

K. Perry, Executive Committee Chair

J. Kabel, Manager of Community Services