

TOWN OF FORT FRANCES
Community Services Executive Committee
Minutes of Meeting

Date: Monday, June 3, 2013 **Session No.** 45

A meeting of the Community Services Executive Committee was held in the '52 Canadians Meeting Room from 10:27 a.m. to 10:54 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 May 6, 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 is serving as the lead executive committee with input from Operations & Facilities and Planning and Development. There were two concerns expressed by the committee: 1. Kayaks be available in the water to assist swimmers who may potentially need support. 2. There can be no liability to the Town of Fort Frances from the event and the Town must be named on the waiver & release form signed by all participants in the event.

NEW BUSINESS:

NIL

NON-AGENDA ITEMS:

NIL

INFORMATION

- a) Next Meeting Date – June 17, 2013.

CLOSING

There being no further matters before the Committee at this time, the meeting was closed by A. Hallikas at 10:54 am.



Chair



Manager (or Superintendent)/Secretary