

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. # 053

October 16, 2017

The meeting of Community Services Executive Committee of the Town of Fort Frances was held at the Sister Kennedy Centre on October 16, 2017 from 10:30 a.m. to 11:46 a.m.

PRESENT: Wendy Brunetta - Chairperson, John Albanese - Councillor, Doug Kitowski- Councillor, Roy Avis - Mayor, Doug Brown - CAO, Jason Kabel - Community Services Division Manager

#### **1 CALL TO ORDER (Session # 053)**

The meeting was called to order by chair, W. Brunetta at 10:47 a.m.

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

Approved without revision.

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

NIL

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

4.1 Community Services Executive Committee - September 18, 2017

**- Approved as circulated**

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

5.1 Request Revisions to Municipal Alcohol Policy - Letter dated September 20, 2017 from Nelson Medicine Professional Corporation - There was much discussion on the revision of the Municipal Alcohol Policy (MAP) and the impact that it will have on other requests before the Town regarding alcohol use at Memorial Sports Centre. The projected timeline of for a draft revision of the (MAP) is December 2017.

#### **6 NEW BUSINESS**

6.1 Graffiti at Skate Park - The Community Services Executive Committee recommends to Council to endorse the management plan for the graffiti at the skate park as follows:

1. Clean or paint over any indecent or offensive markings as soon as possible.
2. Schedule removal of any innocuous markings in the regular course of maintenance.

Purchase a portable surveillance camera that can be used as necessary on site during high incidence of graffiti in the community.

- 6.2 Sister Kennedy Centre - Fitness Programs - The Community Services Division recommends to endorse a fitness user fee of \$20/session for activities offered 2 days/week and \$10/session for activities offered 1 day/week at the Sister Kennedy Centre.

**7 NON-AGENDA ITEMS**

NIL

**8 INFORMATION**

Next Meeting Date - November 6, 2017

**9 CLOSING**

There being no further matters before the committee at this time, the meeting was closed by W. Brunetta at 11:46 a.m.

---

W. Brunetta, Executive Committee Chair

---

J. Kabel, Manager of Community Services