

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 046

May 15, 2017

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Fort Frances Children's Complex on May 15, 2017 from 10:30 a.m. to 11:19 a.m.

PRESENT: Wendy Brunetta - Chairperson, John Albanese - Councillor, Doug Kitowski- Councillor, Doug Brown - CAO, Jason Kabel - Manager of Community Services

1 CALL TO ORDER (Session # 046)

The meeting was called to order by W. Brunetta, executive chair at 10:40 a.m.

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

- Lakers request for June ice installation.

3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

- NIL

4 APPROVAL OF PREVIOUS COMMITTEE MINUTES

4.1 Community Services Executive Committee - May 1, 2017 - **Approved as circulated.**

5 ITEMS REFERRED FROM COUNCIL

5.1 Canadian Bass Championship (FFCBC) Request - The Community Services Executive Committee recommends to assist the FFCBC directors with the requests as presented with the provision that the FFCBC clean the tables & chairs prior to returning.

6 NEW BUSINESS

6.1 Sister Kennedy Centre Lawn Sign - The Community Services Executive Committee recommends to Mayor and Council to authorize the sign to be placed on the Sister Kennedy Centre Grounds as presented in accordance with the sign by-law enforce.

6.2 User Fee Bylaw - Updated Daycare Fees - The Community Services Executive Committee recommends to Mayor and Council to endorse an update to the user fee bylaw for the Children's Complex items previously approved.

7 IN-CAMERA

7.1 Museum Advisory Committee Application - The Community Services Executive Committee recommends to Mayor & Council to appoint Eleanor Laur to the Museum Advisory Committee for a term ending November 30, 2018.

8 NON-AGENDA ITEMS

8.1 Fort Frances Lakers Request for June Ice - The committee gave direction to contact the Lakers to say that we could possibly assist them with June ice if they were prepared to assume all the costs associated with the atypical ice installation.

9 INFORMATION

9.1 Next Meeting - June 5, 2017 (Location - Museum)

10 CLOSING

There being no further matters before the committee at this time, the meeting was closed at 11:19 a.m.

W. Brunetta, Executive Committee Chair

J. Kabel, Manager of Community Services