

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 045

May 1, 2017

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 May 1, 2017 from 10:30 a.m. to 11:52 a.m.

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

1 CALL TO ORDER (Session # 045)

W. Brunetta called the meeting to order at 11:22am - 2 members were delayed at another meeting.

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

3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

4 APPROVAL OF PREVIOUS COMMITTEE MINUTES

4.1 Community Services Executive Committee - April 3, 2017 - **Approved as circulated.**

5 ITEMS REFERRED FROM COUNCIL

5.1 Tour de Fort Sponsorship Request - the committee was comfortable at the Gold (\$1,000) sponsorship level. This will be passed on to the A&F committee for input to the decision.

6 NEW BUSINESS

6.1 Canteen Operation - The committee decided to tender the canteen operation for the upcoming season.

6.2 Museum Initiatives - It was recommended to Council to:

- 1) Apply for one-year Internship through NOHFC with the Town's financial commitment being approximately \$8,300, \$5,000 of which could potentially come from Museum reserves.
- 2) Authorize \$5,000 for Tener project to be reimbursed through sales of the book.
- 3) Endorse removal of small birch tree behind the Museum to allow for a dedicated parking space for staff.

- 6.3 1st Quarter Community Services Financial Summary - this was reviewed briefly for Q&A opportunity.

7 NON-AGENDA ITEMS

8 INFORMATION

- 8.1 Trespass Notices

- 8.2 Letter - Voyageur Lions Annual Walk for Guide Dogs

- 8.3 Next Meeting - May 15, 2017 (alternate location - Children's Complex)

9 CLOSING

There being no further matters before the committee at this time, the meeting was closed at 11:52 am.

W. Brunetta, Executive Committee Chair

J. Kabel, Manager of Community Services