

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 0013

July 6, 2015

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the '52 Canadians Meeting Room on July 6, 2015 from 10:30 a.m. to 11:19 a.m.

PRESENT: Ken Perry - Chairman, John Albanese - Councillor, June Caul - Councillor, Jason Kabel - Manager of Community Services

1 CALL TO ORDER

- 1.1 K. Perry called the meeting to order at 10:30am. J. Kabel recorded the minutes of the meeting.

2 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

- 2.1 NIL

3 APPROVAL OF PREVIOUS COMMITTEE MINUTES

- 3.1 Community Services Executive Committee Meeting - June 15, 2015 - approved as presented.

4 ITEMS REFERRED FROM COUNCIL

- 4.1 NIL

5 NEW BUSINESS

- 5.1 Seniors Community Grant - The Committee recommended to have the funding agreement endorsed and returned to the Ontario Seniors Secretariat.
- 5.2 Semi-annual report - accepted for presentation at Council meeting with two grammatical changes.
- 5.3 Memorial Sports Centre - Concessionaire Agreement - The committee made recommendation to have the 2015-16 concessionaire agreement go to an RFP process to determine the concession attendant with a contract to be negotiated later with the successful tender.

6 NON-AGENDA ITEMS

7 INFORMATION

- 7.1 Next Meeting - **Tuesday, August 4, 2015 @ 11:00am**

8 CLOSING

- 8.1 There being no further matters before the committee at this time, the meeting was closed at 11:19 am.

K. Perry, Executive Committee Chair

J. Kabel, Manager of Community Services