

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 042

March 6, 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 March 6, 2017 from 10:30 a.m. to 10:57 a.m.

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

REGRETS: Doug Kitowski - Councillor

1 CALL TO ORDER (Session # 042)

W. Brunetta called the meeting to order at 10:34 am.

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

Community Services Executive Committee - February 6, 2017

4.1 Community Services Executive Committee - February 6, 2017 - **approved as circulated.**

5 ITEMS REFERRED FROM COUNCIL

NIL

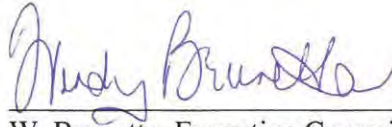
6 NEW BUSINESS

6.1 Public Transit Infrastructure Fund (PTIF) Phase One Application Agreement - it was recommended to authorize the form submission to MTO, agreement execution, and forthcoming by-law for the purchase of a 2nd Handivan bus as per the 2017 Capital Budget.

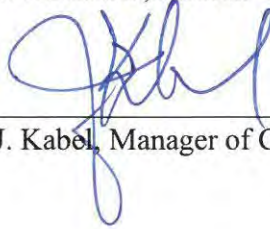
7 NON-AGENDA ITEMS

8 INFORMATION

8.1 Next meeting - March 20, 2017

A handwritten signature in blue ink, appearing to read "W. Brunetta", written over a horizontal line.

W. Brunetta, Executive Committee Chair

A handwritten signature in blue ink, appearing to read "J. Kabel", written over a horizontal line.

J. Kabel, Manager of Community Services