

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. # 0019

November 16, 2015

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 November 16, 2015 from 10:30 a.m. to 11:20 a.m.

PRESENT: John Albanese - Councillor, June Caul - Councillor, Roy Avis - Mayor, Arlene Byrnes - ByLaw Officer, Aaron Petrin - HR Manager

REGRETS: Ken Perry - Chairman, Jason Kabel - Manager of Community Services

#### **1 CALL TO ORDER (Session #0019)**

June Caul called the meeting to order at 10:30 and chaired the meeting.

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

- Approved as circulated.

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

- NIL

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

4.1 Community Services Executive Committee Meeting - November 2, 2015 - **Approved as circulated.**

#### **5 NON-AGENDA ITEMS**

#### **6 ITEMS REFERRED FROM COUNCIL**

6.1 NIL

#### **7 NEW BUSINESS**

7.1 Dog Park - Arlene Byrnes - The committee is seeking more information from the Northwest Catholic District School Board regarding their plans for the St. Francis property as it relates to the new school construction planned to commence in 2016 before making a recommendation on this land for a dog park.

7.2 TBayTel WiFi - Memorial Sports Centre - The committee recommended to Mayor & Council to endorse the TBayTel Enterprise Service Agreement for installation and service of Free Public Wifi Internet Service at Memorial Sports Centre with no cost to the Town.

7.3 Community Services Student Wages - Aaron Petrin - The committee received the report and will consider possible adjustment at a later date.

7.4 2016 Capital Budget - The report was received and will be forwarded to Treasury to be included in the Town's overall capital budget.

7.5 Sister Kennedy Centre - New Policies - The four policies were approved as presented for recommendation to Mayor & Council.

#### **8 INFORMATION**

8.1 Next Meeting - December 7, 2015

## **9 ADJOURNMENT**

9.1 There being no further matters before the committee at this time, the meeting was closed by June C. at 11:20am

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K. Perry, Executive Committee Chair

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J. Kabel, Manager of Community Services