

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. #062

June 4, 2018

This meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Memorial Sports Centre - '52 Canadians Meeting Room on June 4, 2018 from 10:30 a.m. to 11:12 a.m.

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

#### **1 CALL TO ORDER (Session #062)**

The meeting was called to order by W. Brunetta, chairperson at 10:39 a.m.

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

- NIL

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

- Pepsico Agreement added to the agenda as item 7.1.

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

4.1 Community Services Executive Committee - May 22, 2018 - **Approved as circulated.**

#### **5 ITEMS REFERRED FROM COUNCIL**

5.1 E-mail dated May 10, 2018 from L. Bell, 1st Vice President, Br#29 Ladies Auxiliary re: Donation Request (referred to Administration & Finance with input from Community Services)- The Committee is willing to donate up to \$250 to the RCL Branch #29 Ladies Auxiliary MSC rental donation request, as Council has done for some similar requests in the past.

#### **6 NEW BUSINESS**

6.1 Memorial Sports Centre Shutdown - Customer Concerns - The Community Services Executive Committee recommends to Mayor & Council to authorize the extension of memberships up to 3 weeks upon request for those patrons who have concerns with the interruption of membership services during the 3-week maintenance shutdown in the fitness area at Memorial Sports Centre.

#### **7 NON-AGENDA ITEMS**

7.1 Pepsico Agreement at Memorial Sports Centre - the Committee recommends to authorize a new 3 year contract with Pepsico Beverages Canada at the Memorial Sports Centre and further authorize Mayor and Clerk to execute the digital Docusign agreement as required.

#### **8 INFORMATION**

8.1 Next Meeting Date - June 18, 2018 - Fort Frances Seniors Centre

#### **9 ADJOURNMENT**

There being no further matters before the committee at this time, the meeting was closed by W. Brunetta at 11:12 a.m.

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W. Brunetta, Executive Committee Chair

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J. Kabel, Community Services Division Manager