

TOWN OF FORT FRANCES
Community Services Executive Committee
Minutes of Meeting



Date: Monday, September 16, 2013 **Session No.** 48

A meeting of the Community Services Executive Committee was held at the Fort Frances Museum scheduled for 10:30 a.m.

Committee Members present: A. Hallikas – Chair; R. Avis – Mayor J. Albanese – Councillor; D. Kitowski – Councillor; M. McCaig – CAO; J. Kabel – Manager of Community Services

CALL TO ORDER:

A. Hallikas called the meeting to order at 10:33 am. J. Kabel recorded the minutes of the meeting.

APPROVAL OF MINUTES:

Minutes of the September 3, 2013 Community Services Executive Committee were approved as circulated.

DISCLOSURES OF CONFLICT OF INTEREST (and general nature thereof):

NIL

ITEMS REFERRED FROM COUNCIL:

NIL

NEW BUSINESS:

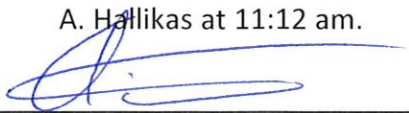
- a) Northwestern Hockey Camp – Canada 27.0 – A letter of intent was received from Harry Mahood and Jamie Davis requesting an agreement to operate a hockey camp in Fort Frances in July & August of 2014 with exclusivity rights and use of Sunny Cove Camp. The committee felt it is an opportunity worth exploring and Jason will contact Harry and Jamie for a better outline of the financial implications and revenue potential with their proposal. Jason will also check to see if there is a Lakehead Thunderwolves report/agreement on file for exclusivity and as well the agreement with the Kiwanis for use of Sunny Cove Camp for youth.
- b) Community Services Outstanding Accounts – There was good discussion about the outstanding accounts receivable for various users within the community services division and the committee feels comfortable with the measures being employed for collection at this time.

NON-AGENDA ITEMS:

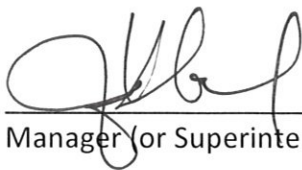
NIL

CLOSING

There being no further matters before the Committee at this time, the meeting was closed by
A. Hallikas at 11:12 am.



Chair



Manager (or Superintendent)/Secretary