

Community Services Executive Committee
Minutes of Meeting

Date: Tuesday, May 20, 2014 **Session No.** 59

This meeting of the Community Services Executive Committee was held in the '52 Canadians Meeting Room at the Memorial Sports Centre.

Committee Members present: A. Hallikas – Chair; J. Albanese – Councillor; D. Kitowski – Councillor; R. Avis – Mayor; J. Kabel – Division Manager

CALL TO ORDER:

A. Hallikas called the meeting to order at 10:28 am. J. Kabel recorded the minutes of the meeting.

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

NIL

APPROVAL OF MINUTES:

Minutes of the April 21, 2014 Community Services Executive Committee meeting were approved as circulated.

BUSINESS ARISING FROM THE MINUTES:

NIL

ITEMS REFERRED FROM COUNCIL:

NIL

NEW BUSINESS:

OPEN SESSION

- a) Telcom Enterprises 2nd interim report & invoice – the committee recommended to Council to endorse the payment of \$16,165.98 to Telcom Enterprises based on 50% realized savings for 18 months of telecommunication savings as signed in the agreement dated August 2013.
- b) Sister Kennedy Centre Policies and Procedures – a good discussion led to the recommendation to have Council support the development of the presented policies for the Sister Kennedy Centre through the policy committee with Sister Kennedy Centre Board approval.
- c) Townshend Theatre Asset Management – Reserve Fund Request – the committee made suggestion to Mayor and Council to approve an additional \$600 on top of the previously approved \$11,000 from the Townshend Theatre Capital Reserve for capital equipment replacement.

- d) Fort Frances Lakers Account – A discussion of the outstanding Lakers account similar to past years led to the direction for J. Kabel to follow up with Lakers financial representatives for a schedule of fundraising efforts throughout the summer and payment plans.

NON-AGENDA ITEMS:

- a) Customer Complaint – The Complaint was received and the matter is to proceed as directed.

INFORMATION:

- a) Next Meeting Date – Monday, June 2, 2014.

CLOSING

There being no further matters before the Committee at this time, the meeting was closed by A. Hallikas at 11:23 am.



Chair



Manager (or Superintendent)/Secretary