

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #0015

September 8, 2015

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 September 8, 2015 from 10:30 a.m. to 11:21 a.m.

PRESENT: Ken Perry - Chairman, John Albanese - Councilor, Mark McCaig – CAO, Shawna McRitchie – Daycare Superintendent, Dawn Galusha – Deputy Treasurer, Jason Kabel - Manager of Community Services

REGRETS: June Caul – Councilor

1 CALL TO ORDER (Session #0015)

- 1.1 K. Perry called the meeting to order at 10:37a.m. J. Kabel recorded the minutes of the meeting.

2 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

- 2.1 NIL

3 APPROVAL OF PREVIOUS COMMITTEE MINUTES

- 3.1 Community Services Executive Committee Meeting – August 4, 2015 - approved as circulated.

4 ITEMS REFERRED FROM COUNCIL

- 4.1 NIL

5 NEW BUSINESS

5.1 Provincial child care wage enhancement agreement - The Community Services Executive Committee recommends endorsement of the agreement with the Rainy River District Social Services Administration Board (RRDSSAB) and that a separate item be brought to a future executive meeting regarding Resource Teachers potential compensation in a similar fashion to that of the provincial wage enhancement.

5.2 Canada Day Committee – It was recommended for contact to be made with the Chamber of Commerce for their participation in the Canada Day events as the committee is struggling for members and too much focus is being placed on Town involvement.

5.3 Multi-use Tennis Court Committee Trillium Application - The Community Services Executive Committee recommends to Mayor & Council to endorse the application to the Ontario Trillium Foundation on behalf of the Multi-use Courts Committee in the amount of \$150,000 as attached.

5.4 Copier Agreement – Memorial Sports Centre & Children's Complex - The Community Services Executive Committee recommends to Mayor & Council to authorize signing of the agreement, quarterly bank withdrawals, and payment of the initial invoice as attached.

6 IN-CAMERA NIL

7 NON-AGENDA ITEMS NIL

8 INFORMATION

8.1 Next Meeting Date – September 21, 2015 – 10:30 a.m. @ MSC

9 ADJOURNMENT

9.1 There being no further matters before the committee at this time, the meeting was closed by K. Perry at 11:21 a.m.

K. Perry, Executive Committee Chair

J. Kabel, Manager of Community Services