

TOWN OF FORT FRANCES
Community Services Executive Committee
Minutes of Meeting

Date: Monday, November 19, 2012 **Session No.** 35

A meeting of the Community Services Executive Committee was held in the '52 Canadians meeting room from 10:34 a.m. to 11:40 a.m.

Committee Members present: A. Hallikas – Chair; J. Albanese – Councillor; M. McCaig – CAO; F. Sheppard – Fire Chief; J. Kabel – Manager of Community Services

Regrets: P. Ryan – Councillor

CALL TO ORDER:

A. Hallikas called the meeting to order at 10:34 am. J. Kabel recorded the minutes of the meeting.

APPROVAL OF MINUTES:

Minutes of November 5, 2012 Community Services Executive Committee were approved as circulated.

DISCLOSURES OF PECUNIARY INTEREST:

NIL

NEW BUSINESS:

- a) Emergency Services Annual Budget & Capital Budget – Frank Sheppard. Frank presented the budget with a few questions from the committee and it was recommended for it to go forward in the budget process.
- b) Police Services Annual Budget & Capital Budget – Mark McCaig. Mark presented the budget with little change from the previous year with recommendation for it to go forward in the budget process.
- c) Community Services Annual Budget & Capital Budget – Jason Kabel. The committee spent some time going through the 800+ lines for each cost centre of the Community Services Division. Further clarification will be required on the Daycare's change in budget figures over last year which is a result of: a) DSSAB'S required changes to the budget, b) the impact of before and after school care expansion to J.W. Walker. This clarification will be made with administration as it continues in the budget process.

ITEMS REFERRED FROM COUNCIL:

NIL

NON-AGENDA ITEMS:


- a) Fort Frances Hockeyville – A letter was received by Jon Glueheisen expressing interest in pursuing an entry into 'Kraft Hockeyville' as seen on TSN for Fort Frances. Jason will contact Jon to see what has been planned thus far.

INFORMATION

- a) Next Meeting Date – Monday, December 3, 2012 10:30 am.

CLOSING

There being no further matters before the Committee at this time, the meeting was closed by A. Hallikas at 11:40 am.


Chair
Manager (or Superintendent)/Secretary