

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #067

October 1, 2018

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Museum on October 1, 2018 from 10:30 a.m. to 12:11 p.m.

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

ALSO PRESENT: Bill Morrison, George Harnett, Elaine Fischer, Randy Thoms

1 CALL TO ORDER (Session # 067)

Chairperson W. Brunetta called the meeting to order at 10:36 a.m.

2 APPROVAL OF AGENDA (Call for non-agenda items)

- approved without revision

3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

- NIL

4 APPROVAL OF PREVIOUS COMMITTEE MINUTES

4.1 Community Services Executive Committee - September 4, 2018 -
approved as circulated.

5 NEW BUSINESS

5.1 Adult shinny fee - Bill Morrison - The Community Services Executive Committee recommends to Council to sanction an adult shinny user fee of \$3/person during non-prime time hours.

5.2 Youth Centre - Elaine Fischer, Northwestern Health Unit - The Community Services Executive Committee recommends to Mayor and Council to agree in principle for potential in-kind use of the East End Hall to operate a drop-in centre pilot program for local youth.

5.3 Fort Frances Senior Centre - SALC Transfer Payment Agreement - The Community Services Executive Committee recommends to Mayor & Council to endorse the Ontario transfer payment agreement for the Seniors Active Living Centres Program at the Fort Frances Senior Centre and authorize execution of the agreement.

- 5.4 Canada Day (Fun In The Sun) Committee Request - The Community Services Executive Committee recommends to Mayor & Council to approve use of the East End Hall by the Canada Day Committee at no charge on the dates requested.

6 ITEMS REFERRED FROM COUNCIL

- 6.1 Fort Frances Senior Center Board of Management - Facility Acquisition - The Committee would like to see data on the need for expansion/relocation to justify any further action or recommendation to Council on the matter. The CS Division Manager will inform the Senior Centre Board at their next meeting.

7 NON-AGENDA ITEMS
- NIL

8 INFORMATION

- 8.1 Next meeting date - November 5, 2018 (Memorial Sports Centre)

9 ADJOURNMENT

There being no further matters before the committee at this time, the meeting was adjourned at 12:11 p.m.

W. Brunetta, Executive Committee Chair

J. Kabel, Manager of Community Services