

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #0017

October 19, 2015

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Memorial Sports Centre - '52 Canadians Meeting Room on October 19, 2015 from 10:30 a.m. to 11:23 a.m.

PRESENT: Ken Perry - Chairman, John Albanese - Councillor, June Caul - Councillor, Jason Kabel - Manager of Community Services

ALSO PRESENT: Shawna McRitchie - Children's Complex Superintendent

**1 CALL TO ORDER (session #0017)**

- 1.1 This meeting of the Community Services Executive was called to order by K. Perry at 10:32 a.m.

**2 APPROVAL OF AGENDA (call for non-agenda items)**

**3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF**

- 3.1 NIL

**4 APPROVAL OF PREVIOUS COMMITTEE MINUTES**

- 4.1 Community Services Executive Committee Meeting - October 5, 2015 -  
**approved as circulated.**

**5 ITEMS REFERRED FROM COUNCIL**

- 5.1 NIL

**6 NEW BUSINESS**

- 6.1 Walking Tour of Memorial Sports Centre - The committee decided to consider doing the walking tour of MSC at the next regular meeting.
- 6.2 Toddler Expansion - Shawna McRitchie - The Community Services Executive Committee recommends to Mayor & Council to sanction an expansion of the toddler program at the Children's Complex with an estimated \$30,000 renovation and that the Children's Complex Projects Reserve Funds finance the project and further that this recommendation be considered by the Administration & Finance Executive Committee at their meeting on Oct. 21 for input.
- 6.3 Advertising Request - The Community Services Division recommends to allow New Gold to prepay their Zamboni advertising based on a speculative 2% increase for 5 years through the year 2019. There will not be consideration for a rebate if the speculative increase outpaces the actual increase that is imposed through the budget process.

**7 NON-AGENDA ITEMS**

- 7.1 NIL

**8 IN-CAMERA**

8.1 NIL

**9 INFORMATION**

9.1 Seniors Fair Evaluation Results

**10 ADJOURN / NEXT MEETING DATE**

10.1 Next Meeting - November 2, 2015

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K. Perry, Executive Committee Chair

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J. Kabel, Manager of Community Services