

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 043

March 20, 2017

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 March 20, 2017 from 10:30 a.m. to 8:50 a.m.

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

REGRETS: Doug Kitowski - Councillor

1 CALL TO ORDER (Session # 043)

W. Brunetta called the meeting to order at 10:35 am.

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

Agenda approved without additions.

3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

4 APPROVAL OF PREVIOUS COMMITTEE MINUTES

4.1 Community Services Executive Committee - March 6, 2017 **- Approved as circulated.**

5 ITEMS REFERRED FROM COUNCIL

NIL

6 NEW BUSINESS

6.1 Dial-a-Ride Agreement - The Committee recommends to Mayor & Council to sanction the attached Agreement with 539989 ON LTD (North-Air Services) to provide Dial-a-ride services for a (3) year term with an option to renew for additional three (3) year terms, as may be negotiated to the satisfaction of both parties and further that an authorizing by-law be enacted.

7 NON-AGENDA ITEMS

NIL

8 INFORMATION

8.1 Next meeting - April 3, 2017

9 CLOSING

There being no further matters before the committee at this time, the meeting was closed at 10:54am.

W. Brunetta, Executive Committee Chair

J. Kabel, Manager of Community Services