

TOWN OF FORT FRANCES
Community Services Executive Committee
Minutes of Meeting



Date: Monday, October 7, 2013

Session No. 49

This meeting of the Community Services Executive Committee was held at the Fort Frances Daycare Centre.

Committee Members present: A. Hallikas – Chair; J. Albanese – Councillor; D. Kitowski – Councillor; J. Kabel – Manager of Community Services

CALL TO ORDER:

A. Hallikas called the meeting to order at 10:31 am. J. Kabel recorded the minutes of the meeting.

APPROVAL OF MINUTES:

Minutes of the September 16, 2013 Community Services Executive Committee were approved as circulated.

DISCLOSURES OF CONFLICT OF INTEREST (and general nature thereof):

NIL

ITEMS REFERRED FROM COUNCIL:

- a) Active Transportation Financial Request – The committee reviewed the note that was submitted by Rick Wiedenhoeft and the request will be forwarded to the 2014 budget process.
- b) Tennis Court Budget Consideration – letter from Al Christiansen. Al was unable to attend but direction was given to J. Kabel to contact the Northwest Catholic District School Board with the request as there was at one time a site-plan completed with tennis courts on their property near the high school and adjacent to the soccer fields at St. Francis School.

NEW BUSINESS:

NIL

NON-AGENDA ITEMS:

NIL

CLOSING

There being no further matters before the Committee at this time, the meeting was closed by A. Hallikas at 10:56 am.

Chair

Manager (or Superintendent)/Secretary