

REPORT

TOWN OF FORT FRANCES
EXECUTIVE COMMITTEE

SESSION # 18
January 3, 2012

A meeting of the Community Services Executive was held in the 52 Meeting Room at the Memorial Sports Centre on Monday January 3, 2012 at 11:00 am.

PRESENT: John Albanese, Andrew Hallikas, Paul Ryan, Travis Robb Sustainability Coordinator (11:12), George A. Bell Manager of Community Services

Call to Order 11:00 am

Adoption of minutes – December 5, 2011 – as presented

1. Disclosure of pecuniary interest - none
2. Items discussed as per the following agenda.

AGENDA

NEW BUSINESS

1. Integrated Community Sustainability Plan – recommended

ITEMS REFERRED FROM PREVIOUS MEETING

1. Janitorial Tender Correction - recommended

ITEMS REFERRED FROM COUNCIL

1. Rainy River Arts Collective – Snow Sculpture Project – deferred to next meeting
2. FFCBC Request – Waiving of user fees not recommended, financial request referred to budget process.

NON AGENDA

none

INFORMATION

None

ADJOURNMENT

Meeting adjourned 11:23 am

Next Meeting is scheduled on January 16, 2012 at 11:00 am in the 52 Canadians Rm at the MSC

If there are recommendations on any of the agenda items they are brought to council in a report prepared by the division manager.

There being no further matters before this committee at this time this meeting was closed.

Manager/Secretary

Chairperson