

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #008

April 15, 2019

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 April 15, 2019 from 10:30 a.m. to 8:50 a.m.

PRESENT: Andrew Hallikas - Chairman, Michael Behan - Councillor, Rick Wiedenhoef - Councillor, Mayor June Caul (ex-officio), Doug Brown – CAO, Jason Kabel - Community Services Division Manager

ALSO PRESENT: Randy Thoms – Media – 93.1 The Border

1 CALL TO ORDER (Session #008)

A. Hallikas called the meeting to order at 10:30 a.m.

2 APPROVAL OF AGENDA (Call for Non-Agenda Items)

- Approved as circulated.

3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

- NIL

4 APPROVAL OF PREVIOUS COMMITTEE MINUTES

4.1 Community Services Executive Committee - April 1, 2019 - **Approved as circulated.**

5 ITEMS REFERRED FROM COUNCIL

5.1 Relay for Life Request - Use of East End Hall - The Community Services Executive Committee recommends to Mayor & Council to authorize an in-kind sponsorship donation to the Relay for Life Committee for a 2-day rental of the East End Hall as requested. The Relay for Life Committee will be required to leave the facility fully cleaned with refuse deposited in the container outside.

5.2 Chem Free Grad Donation Request - The Community Services Executive Committee recommends to the Administration & Finance Executive Committee to make a donation to the Chem Free Grad Committee equivalent to the rental fee for the arena and auditorium as done in previous years.

5.3 Fort Frances Canadian Bass Championship Request -
The Community Services Executive Committee recommends:
2) to authorize use of the rental stage and wooden tables, chairs, and picnic tables that have been used in the past (to be returned after cleaning).

- 6) Memorial Sports Centre staff provide tournament directors with a list of Marina slip lessees when they make contact in the Spring.
- 7) to waive launch fees for tournament competitors and volunteers from July 18th to 20th with the list of pertinent participants being provided to Memorial Sports Centre staff.
- 8) authorize the temporary installation of poles & flags as requested.
- 9) permit tournament committee to attach pennants, signs, and banners as requested.
- 10) Provide two dock keys as requested.

6 NEW BUSINESS

- 6.1 Canteen Agreement - The Community Services Executive Committee recommends renewing the agreement with Wasaw Enterprises for a 2-year term for the purposes of providing canteen services in the Memorial Sports Centre from September 1, 2019 to June 30, 2021 as attached.
- 6.2 Museum Fees - Summer Exhibit - The Community Services Executive Committee recommends Mayor & Council to endorse the Fort Frances Museum to increase admission fees for the imminent traveling exhibit **Echoes in the Ice: Finding Franklin's Ship** as listed.

7 NON-AGENDA ITEMS

- NIL

8 INFORMATION

- 8.1 Next Meeting - May 6, 2019 (Fort Frances Senior Centre)
- 8.2 Gymnastics Club Request - the committee received a verbal update that the Community Services Manager was able to meet with the Air Cadets concerning the Gymnastics Club proposal and will look to find some common ground or compromise for both clubs to be able to run their programs starting in the fall.

9 ADJOURNMENT

There being no further matters before the committee at this time, the meeting was adjourned at 10:45 a.m.

A. Hallikas, Executive Committee Chair

J. Kabel, Community Services Division Manager