

REPORT

TOWN OF FORT FRANCES
EXECUTIVE COMMITTEE

SESSION # 19
February 6, 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, George A. Bell Manager of Community Services

Call to Order 11:00 am

Adoption of minutes – January 3, 2012 – as presented

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

AGENDA

NEW BUSINESS

1. MNR Fire Management Agreement – recommended
2. Emergency Services Capital Purchases – recommended
3. Vandalism and Willful Damage Policy – recommended
4. Lakehead University Thunderwolves Hockey School Request – denied

ITEMS REFERRED FROM PREVIOUS MEETING

1. Red Cross Agreement – recommended

ITEMS REFERRED FROM COUNCIL

None

NON AGENDA

1. Sunset Country Metis Council Request – denied

INFORMATION

None

ADJOURNMENT

Meeting adjourned 11:12 am

Next Meeting is scheduled on February 20, 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