

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #010

May 21, 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 May 21, 2019 from 10:30 a.m. to 11:01 a.m.

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

1 CALL TO ORDER (Session # 010)

A. Hallikas - Chair, called the meeting to order at 10:31 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 - May 6, 2019 - **Approved as circulated.**

5 ITEMS REFERRED FROM COUNCIL

- NIL

6 NEW BUSINESS

6.1 Letter from Library Board Chairperson, Robin Dennis - Storage Shed - The Committee recommends to Mayor & Council to endorse the Operations & Facilities and Community Services Division Managers to meet with Library personnel to advance the Library Storage Shed request as feasible.

6.2 Rainy Lake Gymnastics Academy Agreement - The Committee recommended the following changes to the agreement before proceeding with execution:

Agreement

- Term of Lease - The agreement will be reviewed after the 1st year to determine if revision is required.

Rental Terms & Conditions

- Add to the Smoking Policy reference to include the 'Bylaw'.

- Add a reference to the AGCO (Alcohol & Gaming Commission of ON) posting requirements.

7 NON-AGENDA ITEMS

- NIL

8 INFORMATION

8.1 Next Meeting Date - Monday, June 3, 2019 - Fort Frances Museum

8.2 Memorial Sports Centre Membership Usage Report (JAN-APR 2019)

9 ADJOURNMENT

There being no further matters before the committee at this time, the meeting was adjourned at

11:01 a.m.

A. Hallikas, Executive Committee Chair

J. Kabel, Manager of Community Services