

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #013

August 6, 2019

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on August 6, 2019 from 10:30 a.m. to 10:54 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

1 CALL TO ORDER (Session #013)

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

3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF
- NIL

4 APPROVAL OF PREVIOUS COMMITTEE MINUTES

4.1 Community Services Executive Committee - June 17, 2019 - **Approved as circulated.**

5 ITEMS REFERRED FROM COUNCIL
- NIL

6 NEW BUSINESS

6.1 Theatre Technician Fees - A couple of modifications to the proposal were considered. The changes will be taken to the head Theatre Technician for input and brought back to the next meeting.

6.2 Memorial Sports Centre Hours & Facility Closures - The Committee recommends to Mayor & Council to endorse the annual calendar of hours and closures for the Memorial Sports Centre as presented.

6.3 Memorial Sports Centre - prime-time ice - The Committee recommends to Mayor & Council to redefine the non-prime time ice surface rental user fee class to include the hours 6am to 8am as presented.

7 NON-AGENDA ITEMS
- NIL

8 INFORMATION

8.1 Sunny Cove Request - Linda Hamilton & Jennifer Woods - This item will be brought forward to the Sunny Cove Advisory Committee on August 29, 2019 for input.

8.2 Next Meeting - Tuesday, September 3, 2019

9 ADJOURNMENT

There being no further matters before the committee at this time, the meeting was adjourned at 10:54 a.m.

A. Hallikas, Executive Committee Chair

J. Kabel, Manager of Community Services