

REPORT

TOWN OF FORT FRANCES  
EXECUTIVE COMMITTEE

SESSION # 20  
February 21, 2012

A meeting of the Community Services Executive was held in the 52 Meeting Room at the Memorial Sports Centre on Monday February 21, 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

In-Camera – moved and seconded, Paul Ryan, John Albanese that the committee meet in-camera to discuss a personal matter about an identifiable individual, including a local board.

NEW BUSINESS

1. Library Board Appointment – recommended to council

Public Session resume at 11:08 am

2. Community Sustainability Plan Steering Committee Makeup – recommended
3. Trillium Grant Application- Sunny Cove Camp Renovations- recommended

ITEMS REFERRED FROM PREVIOUS MEETING

1. none

ITEMS REFERRED FROM COUNCIL

1. Union Gas Utility Services “Helping Hand” Project Proposal – recommended
2. Rainy River OPP Business Plan Request for Input – recommended to be received by council.

NON AGENDA

INFORMATION

None

## ADJOURNMENT

Meeting adjourned 11:27 am

Next Meeting is scheduled on March 5, 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