

REPORT

TOWN OF FORT FRANCES
EXECUTIVE COMMITTEE

SESSION # 21
March 19, 2012

A meeting of the Community Services Executive was held in the 52 Meeting Room at the Memorial Sports Centre on Monday March 19, 2012 at 11:00 am.

PRESENT: John Albanese, Andrew Hallikas, Paul Ryan, Frank Sheppard Fire Chief, Mark McCaig CAO, George A. Bell Manager of Community Services

Call to Order 10:57 am

Adoption of minutes – February 21, 2012 – as presented

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



AGENDA

NEW BUSINESS

1. PHDC Contract Provider Pay Increase – recommended
2. Fire and Rescue Amendments to Burning By-Law – recommended

ITEMS REFERRED FROM PREVIOUS MEETING

1. none

ITEMS REFERRED FROM COUNCIL

None .

NON AGENDA

None

INFORMATION

None

ADJOURNMENT

Meeting adjourned 11:10 am

Next Meeting is scheduled on April 2, 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

A handwritten signature in black ink, appearing to be a stylized 'G' or 'B' with a long, sweeping underline.

Chairperson