

REPORT

TOWN OF FORT FRANCES
EXECUTIVE COMMITTEE

SESSION # 23
April 16, 2012

A meeting of the Community Services Executive was held in the 52 Meeting Room at the Memorial Sports Centre on Monday April 16, 2012 at 11:00 am.

PRESENT: Andrew Hallikas, Paul Ryan, Jason Kabel , John Albanese, Roy Avis, Nick Wihnan, George A. Bell Manager of Community Services

Call to Order 10:56 am

Adoption of minutes – April 2, 2012 – as presented

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

AGENDA

NEW BUSINESS

1. Sister Kennedy Mandate and Future Direction – a discussion on this topic ensued with the conclusion that George and Jason would have a meeting with Nick and Allan and take a report back to the board with recommendation that would be forwarded to council.
2. City of Thunder Bay Plus 55 Policy and Procedures – a list of policies and procedures we provided with the direction that the board need to identify which polices need to be developed and followed up on for the Sister Kennedy Centre

ITEMS REFERRED FROM PREVIOUS MEETING

1. none

ITEMS REFERRED FROM COUNCIL

None .

NON AGENDA

None

INFORMATION

None

ADJOURNMENT

Meeting adjourned 11:41 am

Next Meeting is scheduled on May 7 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