

TOWN OF FORT FRANCES
Community Services Executive Committee
Minutes of Meeting

JUL 20 2012

Date: Monday, June 18, 2012 **Session No.** 27

A meeting of the Community Services Executive Committee was held in the 52 Canadians meeting room from 10:30 a.m. to 11:23 a.m. [In camera from 11:03 a.m. to 11:15 a.m.]

Committee Members present: A. Hallikas, Chair; P. Ryan; J. Albanese; R. Avis, Mayor; M. McCaig, CAO; J. Kabel, Manager of Community Services

Guests present: Frank Sheppard, Nicole Cheetham

CALL TO ORDER:

A. Hallikas called the meeting to order at 10:30 am. J. Kabel recorded the minutes of this meeting.

DISCLOSURES OF PECUNIARY INTEREST:

R. Avis declared a conflict of interest on agenda item d).

NEW BUSINESS:

Open Session

- a) Appointments to Community Emergency Management Committee, and Municipal Emergency Control Group – Frank Sheppard gave a brief summary of his report and received direction to forward the recommendation to Council.
- b) Canada Day Parade Float – Roy Avis offered suggestions for float ideas, tug-of-war or Queen's Jubilee. Arrangements were made with J. Kabel to get things in place for the event.
- c) Addendum to agreement between TOFF and NW Catholic District School Board – Nicole Cheetham gave an update on the lead content regulations of the water at St. Michaels school and the new requirements to flush the drinking fountain lines due to the exceedance in the lead sampling at the school. The addendum addresses requirements of both parties when the extra flushing is required.
- d) Tender recommendation for rescue truck – Frank Sheppard presented the winning bidder as West End Motors and highlighted why it was necessary to eliminate one of the power inverters from their proposal to make the submitted quotations equitable. It was recommended that it go to Council as presented.

In-Camera

- e) Appointment to Sustainability Strategy Steering Committee – It was recommended to Council to appoint Elaine Fischer to the committee for the remaining term of Council.
- f) Canteen Request for Proposal 12-CS-05 – J. Kabel summarized the scoring matrix from the results of the interviewees for the canteen. It was recommended to Council to award Mark

Nagant as the successful bidder on RFP 12-CS-05 and enter into a two-year agreement to operate the canteen at MSC.

INFORMATION

- a) Library CEO Compensation – J. Kabel presented that he would attend the next library board meeting and express the divergent philosophy of the library board moving to a 40 work week compensation band for the library CEO position that deviates from the Town's current policies.
- b) Tuesday July 3, 2012 – 10:30

CLOSING

There being no further matters before the Committee at this time, the meeting was closed by A. Hallikas at 11:23 am.



Chair



Manager (or Superintendent)/Secretary