

TOWN OF FORT FRANCES
COMMUNITY SERVICES EXECUTIVE COMMITTEE
MINUTES OF MEETING



Date: Monday, May 7, 2012

Session No. 24

A meeting of the Community Services Executive Committee was held in the 52 Canadians meeting room from 11:00 a.m. to 11:22 a.m.

Present: A. Hallikas, Chair; P. Ryan; J. Albanese; M. McCaig, CAO; J. Kabel, Manager of Community Services

1. CALL TO ORDER:

A. Hallikas called the meeting to order at 11:00 am. J. Kabel recorded the minutes of this meeting.

2. MINUTES FROM PREVIOUS MEETING – MAY 7, 2012:

The minutes were accepted as circulated.

3. DISCLOSURES OF PECUNIARY INTEREST:

No disclosures of pecuniary interest declared.

4. NEW BUSINESS:

In Camera

- a) The committee voted to recommend to council that Marnie E. Cumming be appointed to the vacant position on the Library Board.
- b) After a very brief discussion, the committee voted to recommend to council that Joe Kneisz and Angela Petsnick be appointed to two of the four vacancies on the Sustainability Strategy Steering Committee.

Open Session Resumes

- c) A report by J. Kabel was given regarding the replacement of the stage floor and painting of the interior walls at the Townshend Theatre. Due to the exorbitantly high cost of the painting, it was decided that the RRDSB staff could touch-up the necessary walls during their summer painting campaign. The committee voted to recommend to council that the tender to replace the stage floor be awarded to DeGagne Construction at a cost of \$21, 131.00. It was also recommended to increase the user group surtax from \$1 to \$1.50. It will be the first increase to the user surtax since 1999.
- d) A report was given by J. Kabel detailing the three week orientation schedule to commence the position left vacant by the resignation of George Bell. He is truly enjoying the job thus far, has learned a lot through the orientation, and feels further armed to help lead the Community Services Division.

5. ITEMS REFERRED FROM PREVIOUS MEETING

None

6. ITEMS REFERRED FROM COUNCIL

a) Request from EH Celebration Planning Committee – The matter was referred to the Administration and Finance Executive Committee with input from the Community Services Executive. After a short discussion on having seemingly two Canada Day (July 1st) planning committees, with the 'Fun in the Sun' committee chaired by Randy Thoms being the other, it was concluded that the committee would not make a recommendation but rather wait to see what happens at the A&F Executive Committee.

7. NON-AGENDA ITEMS

A. Hallikas asked about a meeting at Sister Kennedy Centre between N. Whinan, A. Bedard, G. Bell, and J. Kabel. The meeting was called to discuss recommendations that could be taken to Council. The key issues that arose to be considered to take to council were Programs committee, Policies of the centre, and transportation (the potential for a new van) for patrons of the centre.

8. INFORMATION

None

9. NEXT MEETING DATE

May 22, 2012 – 10:30 (Special Day & Time after Victoria Day long-weekend)

10. CLOSING

The meeting was closed by A. Hallikas at 11:22 am.



Chair



Manager (or Superintendent)/Secretary