

TOWN OF FORT FRANCES
Community Services Executive Committee
Minutes of Meeting



Date: Wednesday, May 23, 2012 **Session No.** 25

A meeting of the Community Services Executive Committee was held in the 52 Canadians meeting room from 10:00 a.m. to 10:32 a.m. [In camera from 10:15 a.m. to 10:18 a.m.]

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

Also present: F. Sheppard

CALL TO ORDER:

A. Hallikas called the meeting to order at 10:00 am. J. Kabel recorded the minutes of this meeting.

DISCLOSURES OF PECUNIARY INTEREST:

None declared.

NEW BUSINESS:

Open Session

- a) Emergency Evacuation Centre – F. Sheppard was present and summarized his thoughts and concerns expressed in his report. It was decided that there were some minor informational items to include in consultation with M. McCaig before sending it to Council. Also noted was the format of the report that would go to Council; specifically the bolded box at the bottom of the report highlighting to Council precisely what approval of the report entails.
- b) Notification of Tendering Process for Replacement of Highway Rescue – After a brief summary by F. Sheppard it was recommended by the committee to go to Council.

In-Camera

- c) Appointment to Sustainability Strategy Steering Committee – After a short discussion, it was recommended that James R. Cumming be appointed to the Sustainability Committee.

Open Session Resumes

- d) Surplus Assets Sale – There was an attached spreadsheet of 32 items that were declared surplus by all of the departments of the Corporation. It was recommended to Council to officially declare the equipment, material, and vehicles as surplus thereby enabling the procedural disposal of the assets by way of silent public auction.
- e) Sister Kennedy Van – There was discussion around operational concerns (volunteers, drivers, scope of service, operations, insurance) for the Sister Kennedy Centre functioning a van for it's users. The proposal was simply to give authorization to apply for the New Horizons for Seniors Program grant to see if we could qualify for the funding. It was concluded to recommend to

Council that the funding application be initiated and that all logistical issues and concerns would need to be passed by administration and Council before deployment of the van's service.
f) Front Street Closure, Power, and Insurance – It was decided that this matter did not need to be dealt with by the Community Services Executive division as it is already before administration and the clerk.

INFORMATION

a) Meeting with Fort Frances Canadaina Bass Championship Chair – Gord Watson
J. Kabel summarized a meeting with G. Watson where Gord expressed concerns of tournament viability if there is not significant input by Council. The matter will be handled by administration and Council as it is already before them apart from the Community Services division.

NEXT MEETING DATE

June 4, 2012 – 10:30

CLOSING

There being no further matters before this Committee at this time, this meeting was closed by A. Hallikas at 10:32 am.



Chair



Manager (or Superintendent)/Secretary