

TOWN OF FORT FRANCES
Community Services Executive Committee
Minutes of Meeting

Date: Monday, July 16, 2012 **Session No.** 28

A meeting of the Community Services Executive Committee was held in the IFK Conference room from 10:30 a.m. to 11:20 a.m. [In camera from 10:34 a.m. to 10:46 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: Nicole Cheetham, R. Wiedenhoeft

CALL TO ORDER:

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

CALL FOR NON-AGENDA ITEMS

- a) Sister Kennedy Van Grant Update

DISCLOSURES OF PECUNIARY INTEREST:

None.

NEW BUSINESS:

Open Session

- a) Active Transportation – R. Wiedenhoeft presented the press release he had written that he would like to get Council's approval on prior to submitting it to the media. It was decided that the press release may be a bit pre-mature and will be considered later when the Active Transportation committee is closer to being able to move forward with the next phase of development.

In-Camera

- b) Private Home Daycare – Nicole Cheetham presented the rationale for why it would make most sense to close the Town of Fort Frances' private home daycare program. There were a couple of question for Nicole and it was recommended to Council to discontinue private home daycare as administered through the Fort Frances Children's Complex.
- c) Fort Frances Lakers – A statement of the Lakers account was presented and Jason is to send a letter to the team indicating that they will not be permitted ice rentals for the 2012-2013 season until their bill is paid in full.

Open Session

- d) Library Memorandum of Understanding/Roles and Responsibilities – There was a good discussion of the proposed MOU in the package. It doesn't seem to be in keeping with the

previous MOU in place and there will be more administrative review before moving ahead with the agreement to Council.

- e) Grant Opportunities (CIIF & OTF) – A discussion of possible opportunities to maximize the Town's potential for funding resulted in a decision to recommend to Council that the best opportunity may lie with the current Honeywell Energy project. It will be considered with the other executive committee recommendations.

INFORMATION

- a) Memorial Sports Centre Renovations - J. Kabel gave an update that the renovations went well with a few things to still be completed, including the new locker installation that received a late approval from Council to purchase. Feedback from patrons overall has been positive.
- b) Ice For Kids – Brine Chiller Update – J. Kabel informed the committee that Cimco will be in place the week of July 23-27 to flush the existing arena floor, install adequate filtration for the new brine being installed with the new chiller when it arrives. An update on the likelihood that insurance will cover the cost of the chiller's failure was also presented. It is still remains to be seen what an imminent malfunction inspection will reveal.

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