

TOWN OF FORT FRANCES
Community Services Executive Committee
Minutes of Meeting

Date: Monday, July 30, 2012 **Session No.** 29

A meeting of the Community Services Executive Committee was held in the IFK Conference room from 10:32 a.m. to 11:10 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: Sherry George

CALL TO ORDER:

A. Hallikas called the meeting to order at 10:32 am. J. Kabel recorded the minutes of this meeting.

DISCLOSURES OF PECUNIARY INTEREST:

None.

NEW BUSINESS:

- a) Museums & Technology Fund Application – S. George presented the opportunity for funding to accession and properly digitally store the museums archives that will enable electronic searchability that is justly needed. She would like to apply for \$50,000 as the funding will cover 80% of the project's cost, which will require \$10,000 to be allocated for the museum in the 2013 budget if approved. There was discussion and recommendation to council to apply for the funding.
- b) Canada Day Subcommittee – A. Hallikas offered details that came out of the Administration and Finance meeting to initiate a sub-committee through the Community Services division that will serve only as an organizational body to assist the synergy of the existing Canada Day committees (e.g. steering committee similar to traffic safety comm., use the Town's name for grants, ensure continuity, etc.). A meeting this August or early September would be appropriate for bringing this year's groups together.

ITEMS REFERRED FROM COUNCIL:

- a) Watten Volunteer Fire Department Financial Request – after a brief discussion it was recommended to council to donate \$200 for their request and not give complimentary use of Sunny Cove Camp for their barbeque. It should also be noted specifically that they are the 2nd responder to any fire at the camp.

NON-AGENDA ITEMS:


- a) Dragon Boat – There was a question as to the cost that the Dragon Boat committee should pay to park their boat at the Marina docks. It was concluded that the D.B. committee will be able to use the dock space as long as there is not need for it from a paying customer.

INFORMATION

- a) Next Meeting Date – Thursday, August 23, 8:30 am.

CLOSING

There being no further matters before the Committee at this time, the meeting was closed by A. Hallikas at 11:10 am.


Chair
Manager (or Superintendent)/Secretary