

TOWN OF FORT FRANCES
Community Services Executive Committee
Minutes of Meeting



Date: Monday, September 17, 2012 **Session No.** 31

A meeting of the Community Services Executive Committee was held in the '52 Canadians meeting room from 10:35 a.m. to 11:09 a.m.

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

CALL TO ORDER:

A. Hallikas called the meeting to order at 10:35 am. J. Kabel recorded the minutes of this meeting.

ADOPTION OF MINUTES:

Minutes of August 23, 2012 Community Services Executive Committee – approved.

DISCLOSURES OF PECUNIARY INTEREST:

None.

NEW BUSINESS:

- a) Enabling Accessibility Fund – There was a good discussion of two opportunities identified as possibilities for the funding; East End Community Hall Project that was declined in 2011 and the Children's Complex washrooms. It was decided to recommend that both projects be applied for.
- b) Fun in the Sun Steering Committee – The executive committee reviewed the terms of reference as presented for the steering committee and a few changes will be made before recommending to Council.
- c) Correspondence from M. Fontana re: Skate Sharpening in Boys Muskie Dressing Room – The executive committee had strong sentiment that there can be absolutely no financial gain from a skate sharpening machine on the premises of Memorial Sports Centre. Another concern surrounded the health and safety issue of proper ventilation from such portable skate sharpening machines. Direction was given to J. Kabel to send a letter to all major ice user groups expressing the two concerns and adherence to the policy.

ITEMS REFERRED FROM COUNCIL:

- a) Amendment to Joint Use Agreement – St. Francis Sports Fields – The executive reviewed the proposed addendum from Chris Howarth – Northwest Catholic District School Board to the existing agreement and felt that it was a reasonable indemnification addition to eliminate


the need to exchange insurance certificates with the two school boards (Catholic & Public).
It was recommended to Council to approve the addendum as presented.

INFORMATION

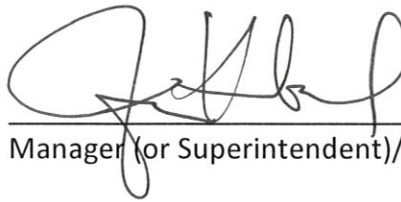
- a) Next Meeting Date – Monday, October 1, 2012 10:30 am.

CLOSING

There being no further matters before the Committee at this time, the meeting was closed by
A. Hallikas at 11:09 am.



Chair



Manager (or Superintendent)/Secretary