

**TOWN OF FORT FRANCES**  
**Community Services Executive Committee**  
**Minutes of Meeting**

**Date:** Monday, December 3, 2012      **Session No.** 36

A meeting of the Community Services Executive Committee was held in the '52 Canadians meeting room from 10:36 a.m. to 11:10 a.m.

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

**Guest Present:** Terry Ogden

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**CALL TO ORDER:**

A. Hallikas called the meeting to order at 10:36 am. J. Kabel recorded the minutes of the meeting.

**APPROVAL OF MINUTES:**

Minutes of November 19, 2012 Community Services Executive Committee were approved as circulated.

**DISCLOSURES OF PECUNIARY INTEREST:**

NIL

**ITEMS REFERRED FROM COUNCIL:**

- a) Acknowledgement of Citizens who have been inducted into the Northwestern Ontario Sports Hall of Fame – Terry Ogden presented his thoughts and rationale to recognize Fort Frances citizens who have significant achievement in sports and arts. After a good discussion it was concluded that Terry will get Jason the list of present Fort Frances inductees in the NWO Sports Hall of Fame to be incorporated into our existing trophy case. The committee will consider the cost of another trophy case as necessary for expansion.

**NEW BUSINESS:**

- a) Museum Donations – The committee agreed to spend most of the remaining amount of 2012 donation dollars (\$3585) on the wireless music solution presented, servicing all three floors of the museum that can be controlled independently for \$3522.06.
- b) Janitorial Tenders – It was approved to recommend to Council that the Community Services Division:
  - i) award the annual tenders as follows for 2013 with the option to renew for a 2<sup>nd</sup> year at the same rate (prices do not include HST): Children's Complex – Tom Piotrowski - \$32,880  
Civic Centre/ OPP office – Nicolson's Janitorial - \$ 60,000, Museum – Nicolson's Janitorial - \$6,000, Public Works – Marianne Hellesoe - \$12,600.
  - ii) renew the janitorial agreement with S&A Cleaners for 2013 at the Library for a 2<sup>nd</sup> year at the current contract rate as per the option in the contract, \$30,645.60 including HST.

**NON-AGENDA ITEMS:**

- a) Auditorium Rental – Jason updated the committee that the Air Cadets have received special rental rates on their auditorium use since 2007 – \$60/night for 2.5 hrs usage compared to current advertised rates of \$45.42/hr for all other users. It was concluded that Jason will talk to Allison of the Air Cadets to gauge their ability to afford the current rates.

**INFORMATION**

- a) Next Meeting Date – Monday, January 7, 2013, 10:30 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