

TOWN OF FORT FRANCES
Community Services Executive Committee
Minutes of Meeting

Date: Monday, March 21, 2013 **Session No.** 41

A meeting of the Community Services Executive Committee was held in the '52 Canadians meeting room from 9:25 a.m. to 9:48 a.m.

Committee Members present: A. Hallikas – Chair; P. Ryan – Councillor; J. Kabel – Manager of Community Services

Regrets: J. Albanese – Councillor

CALL TO ORDER:

A. Hallikas called the meeting to order at 9:25 am. J. Kabel recorded the minutes of the meeting.

APPROVAL OF MINUTES:

Minutes of the March 4, 2013 Community Services Executive Committee were approved as circulated.

DISCLOSURES OF PECUNIARY INTEREST:

NIL

ITEMS REFERRED FROM COUNCIL:

NIL

NEW BUSINESS:

In-Camera Session (9:28)

- a) Application for Appointment to Fort Frances Public Library Board – The board recommended Paul Pirie to the FFPLB.

NON-AGENDA ITEMS:

NIL

INFORMATION

- a) Museum Advisory Committee Meeting Minutes – March 18, 2013.
- b) TSSA – Information from the TSSA inspection authority was disclosed that the Memorial Sports Centre has been issued a directive to have a 4th Class Power Engineer or a Class B Refrigeration Operator to operate the ice plants by April 19, 2013 or face imposed closure.
- c) Next Meeting Date – Monday, April 1, 2013 - 10:30 am.

CLOSING

There being no further matters before the Committee at this time, the meeting was closed by A. Hallikas at 9:48 am.

Chair

Manager (or Superintendent)/Secretary