

TOWN OF FORT FRANCES
Community Services Executive Committee
Minutes of Meeting

Date: Monday, May 6, 2013 **Session No.** 43

A meeting of the Community Services Executive Committee was held in the Ice For Kids Conference Room from 10:30 a.m. to 11:18 a.m.

Committee Members present: A. Hallikas – Chair; J. Albanese – Councillor; D. Kitowski – Councillor; Mark McCaig – CAO; J. Kabel – Manager of Community Services

Guests present: A. Renaud, Confederation College; K. Egan, Confederation College

CALL TO ORDER:

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

APPROVAL OF MINUTES:

Minutes of the April 1, 2013 Community Services Executive Committee were approved as circulated.

DISCLOSURES OF CONFLICT OF INTEREST (and general nature thereof):

NIL

ITEMS REFERRED FROM COUNCIL:

NIL

NEW BUSINESS:

- a) Confederation College Mural (Anne Renaud, Kathleen Egan) – Anne & Kathleen presented the request to erect the Confederation College mural by the youth in the 2012 summer art program in the '52 Canadians arena, much like the one done in 2011. Recommendation was made by the committee to have the art teacher Lindsay Hamilton present the request to Council at the next regular meeting. It was noted that a policy needs to be developed to move forward with future requests of a similar nature at Town facilities.
- b) Theatre Advisory Committee Structure – Recommend to Council as presented in the report.
- c) Fort Frances Canadian Bass Championship Requests – Recommended to Council to be referred to all executive committees.
- d) Rainy River District School Board RFP – J.W. Walker – Before & After School – Recommended to Council as presented in the report.

NON-AGENDA ITEMS:

- a) J. Albanese requested that the display cases upstairs in the IFK arena be cleaned.

INFORMATION

- a) Next Meeting Date – Tuesday May 21, 2013.

CLOSING

There being no further matters before the Committee at this time, the meeting was closed by A. Hallikas at 11:18 am.

Chair

Manager (or Superintendent)/Secretary