

Community Services Executive Committee

AGENDA

Monday, November 4, 2013 – 10:30 a.m.
'52 Canadians Meeting Room

1. CALL TO ORDER (Session #50)
2. APPROVAL OF MINUTES – October 21, 2013
3. CALL FOR NON-AGENDA ITEMS
4. DISCLOSURES OF CONFLICT OF INTEREST (& the general nature thereof)
5. ITEMS REFERRED FROM COUNCIL
 - In-Camera
 - a) Potential Property Acquisition
6. NEW BUSINESS
 - a) Museum Letter from Sherry George re: Fort Frances Paper Mill 100th Anniversary
7. NON-AGENDA ITEMS
8. INFORMATION
 - a) Next Meeting Date – November 18, 2013
9. CLOSING

TOWN OF FORT FRANCES
Community Services Executive Committee
Minutes of Meeting

Date: Monday, October 21, 2013 **Session No.** 50

This meeting of the Community Services Executive Committee was held at the '52 Canadians meeting room.

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

CALL TO ORDER:

A. Hallikas called the meeting to order at 2:53 pm. J. Kabel recorded the minutes of the meeting.

APPROVAL OF MINUTES:

Minutes of the October 7, 2013 Community Services Executive Committee were approved as amended.

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

NIL

ITEMS REFERRED FROM COUNCIL:

NIL

NEW BUSINESS:

- a) Museum Policy Review (2) – Collections Management, Conservation – The policies were reviewed by the committee and there was only one concern with a reference to Saskatchewan in respecting First Nations related collections. It was confirmed that the reference to the out-of-province document is correct as directed by provincial authorities for museums.
- b) Memorial Sports Centre – Ice Use Comparison 2012 to 2013 – There was a discussion of the ice usage for 2012 compared to bookings in 2013 with consideration for a new arena in close proximity to Fort Frances. There is very little negative impact that can be observed thus far year over year.

NON-AGENDA ITEMS:

- a) Soccer league request – The community services division received a request from the adult soccer leagues to serve as the lead for a trillium application for outdoor lights at the St. Francis pitch. The committee gave direction to J. Kabel to wish the group the very best with their application but the committee is not prepared to recommend to Council for the Town to serve at the lead applicant for the initiative.

CLOSING

There being no further matters before the Committee at this time, the meeting was closed by A. Hallikas at 3:09 pm.



Chair



Manager (or Superintendent)/Secretary

FORT FRANCES MUSEUM
259 Scott Street
FORT FRANCES ON P9A 1G8



Mayor & Council
Town of Fort Frances
320 Portage Avenue
Fort Frances, ON P9A 3P9

October 30, 2013

Dear Mayor Avis & Council:

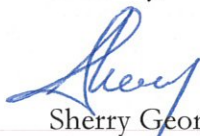
May 14th of 2014 marks the 100th anniversary of the opening of the Fort Frances paper mill. As this is a major milestone for the mill and the town, the Fort Frances Museum will be providing an exhibit around a forest industry theme for the summer months, May through August. It would be nice to have an opening on May 14th, perhaps a wine and cheese reception, or something similar. I am open to suggestions on this or other means of celebrating the occasion.

I will be advertising shortly in the Fort Frances Times, asking for interested individuals to come forward to help with the event. It is my understanding that a group from the mill's Quarter Century Oldtimers Club has already begun planning an event around this theme.

I am hoping that the Town itself will be interested in helping where it can. Perhaps the Town has already discussed plans to commemorate the occasion? If yes, I would be happy to work alongside a committee, or, at the very least, coordinate events around yours. If no, is it possible that there might be some funding for the event?

Let me know how I should proceed. I will be communicating with Derrick Lindgren of Resolute Forest Products as well. I truly feel that this is an occasion worthy of celebration.

Sincerely,


Sherry George
Museum Curator
807 274-7891