

Community Services Executive Committee
Minutes of Meeting

Date: Monday, June 16, 2014 **Session No.** 61

This meeting of the Community Services Executive Committee was held at the Fort Frances Museum.

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

CALL TO ORDER:

A. Hallikas called the meeting to order at 10:27 am. J. Kabel recorded the minutes of the meeting.

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

NIL

APPROVAL OF MINUTES:

Minutes of the Monday, June 2, 2014 Community Services Executive Committee meeting were approved as circulated.

ITEMS REFERRED FROM COUNCIL:

NIL

NEW BUSINESS:

- a) Triathlon Club Request – Information was passed on to Council for referral
- b) CMOG – Community Museum Operating Grant – The grant application to apply for the annual operating grant was recommended to Council as presented.
- c) Resolute Fitness Equipment – The committee recommended to Council to sanction an agreement between the Memorial Sports Centre and Resolute Forest Products for all of the fitness equipment at the Resolute fitness centre in exchange for 2 levels of user memberships, regular (6 month –no cost – approx. 12 users) and semi-regular (6 month – 50% off – approx. 20 users).

NON-AGENDA ITEMS:

- a) RRFDC Insurance for Harmony of Nations – the insurance company has confirmed that the Town is not exposed to any liability outside of normal parameters for the 'Bass tent' and vacant period of time between the Harmony of Nations and Bass Tournament.

INFORMATION:

- a) Trailers by Town parking lot across from Town Hall – property is owned by the Mill and trailers parked there are not subject to taxes.
- b) Next Meeting Date – Monday, July 7, 2014.

CLOSING

There being no further matters before the Committee at this time, the meeting was closed by A. Hallikas at 11:03 am.

Chair

Manager (or Superintendent)/Secretary