

**Community Services Executive Committee**  
**Minutes of Meeting**

**Date:** Monday, October 6, 2014

**Session No.** 64

This meeting of the Community Services Executive Committee was held in the '52 Canadians Meeting Room.

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

**Guest present:** Larry Patrick – 2015 Dudley Hewitt Cup Committee Chair

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**CALL TO ORDER:**

A. Hallikas called the meeting to order at 10:31 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 Wednesday, September 3, 2014 Community Services Executive Committee meeting were approved as circulated.

**ITEMS REFERRED FROM COUNCIL:**

- a) 2015 Dudley Hewitt Cup(DHC) Request – The committee evaluated the request from the DHC committee and approved the requests in principal and asked that J. Kable attend the A&F executive committee meeting for input prior to formalizing the recommendation.

**NEW BUSINESS:**

- a) Review of information received at public meeting
  - Larry Patrick – 2015 Dudley Hewitt Cup (considered above)
  - Carole Wilde – email delivery of bills for savings initiative – taxes, hydro, & water. The committee felt that it would be good to investigate different methods of bill delivery and various methods of bill payment as well.
  - Alzheimer Society – Walk for Life (no action req'd)

**NON-AGENDA ITEMS:**

- a) Townshend Theatre Joint Use Agreement – a recommendation went forward to Mayor and Council to sanction the renewal of the Townshend Theatre joint-use user agreement between the Rainy River District School Board, the Corporation of the Town of Fort Frances, and Confederation College of Applied Arts and Technology for a term of five (5) years and further to authorize the Mayor and CAO to endorse the agreement with signature.

**INFORMATION:**

- a) Next Meeting Date – Monday, October 20, 2014.

**CLOSING**

There being no further matters before the Committee at this time, the meeting was closed by A. Hallikas at 11:05 am.

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Chair

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Manager (or Superintendent)/Secretary