

TOWN OF FORT FRANCES
Community Services Executive Committee
Minutes of Meeting



Date: Monday, December 5, 2013 **Session No.** 53

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

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 10:36 am. J. Kabel recorded the minutes of the meeting.

APPROVAL OF MINUTES:

Minutes of the November 18, 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) Pulse Fitness – The Community Services Executive Committee made recommendation to Council to authorize: 1) the buyout of lease #2165 with Pulse Fitness for the two treadmills at the Sports Centre at a cost of \$3,497+ tax. 2) the purchase of quotation #2274 with Pulse Fitness for a new Tread-climber at a cost of \$10,965+ tax. 3) the funds for the purchase to be drawn from the existing Town reserve account.
- b) Theatre Operating Manual – The Committee recommended to Council to adopt the Townshend Theatre Operating Procedures Manual as presented.

NON-AGENDA ITEMS:

NIL

INFORMATION:

- a) Next Meeting Date – December 9, 2013 (if required)

CLOSING

There being no further matters before the Committee at this time, the meeting was closed by A. Hallikas at 10:55 am.


Chair

Manager (or Superintendent)/Secretary