

TOWN OF FORT FRANCES
Community Services Executive Committee
Minutes of Meeting

Date: Monday, January 7, 2013

Session No. 37

FEB 14 2013

A meeting of the Community Services Executive Committee was held in the '52 Canadians meeting room from 10:29 a.m. to 10:37 a.m.

Committee Members present: A. Hallikas – Chair; P. Ryan – Councillor; M. McCaig – CAO; J. Kabel – Manager of Community Services

Regrets: J. Albanese – Councillor

CALL TO ORDER:

A. Hallikas called the meeting to order at 10:29 am. J. Kabel recorded the minutes of the meeting.

APPROVAL OF MINUTES:

Minutes of the December 3, 2012 Community Services Executive Committee were approved as circulated.

DISCLOSURES OF PECUNIARY INTEREST:

NIL

ITEMS REFERRED FROM COUNCIL:

NIL

NEW BUSINESS:

- a) '52 Canadians Rink Condenser Update – J. Kabel presented a report explaining the ammonia leak from the '52 rink condenser and the steps that were taken to address the issue. The committee recommended that an information item be taken to Council to keep them apprised of the state of the 40 year old machine to receive top priority consideration in the 2013 capital budget discussion.
- b) OGRA Briefs – There were no items specific to Community Services that were raised with the understanding that focus will be given to other issues within the Town.

NON-AGENDA ITEMS:

NIL

COUNCIL

FEB 13 2013

INFORMATION

- a) Next Meeting Date – Monday, January 21, 2013, 10:30 am.

ACTION _____

CLOSING

There being no further matters before the Committee at this time, the meeting was closed by A. Hallikas at 10:37 am.



Chair



Manager (or Superintendent)/Secretary