

TOWN OF FORT FRANCES
Community Services Executive Committee
Minutes of Meeting

FEB 14 2013

Date: Monday, January 21, 2013 **Session No. 38**

A meeting of the Community Services Executive Committee was held in the '52 Canadians meeting room from 10:31 a.m. to 11:04 a.m.

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

Guests Present: Sherry George

Regrets: J. Albanese – Councillor

CALL TO ORDER:

A. Hallikas called the meeting to order at 10:31 am. J. Kabel recorded the minutes of the meeting.

APPROVAL OF MINUTES:

Minutes of the January 7, 2013 Community Services Executive Committee were approved as circulated.

DISCLOSURES OF PECUNIARY INTEREST:

NIL

ITEMS REFERRED FROM COUNCIL:

NIL

NEW BUSINESS:

- a) Museum Grant – Sherry George was in attendance to present the Ministry of Tourism, Culture, & Sport's approval of the Museum & Technology Fund (MTF) grant application. The Committee endorsed the museum's acceptance of \$39,880 from the Museum & Technology fund with 20% required contribution by the Town, \$9,970 and made recommendation to approve under the conditions that: 1) the Town's portion will be financed almost entirely through federal student grants. 2) the Town can abandon the program after the budget process citing financial hardship.

NON-AGENDA ITEMS:

NIL

INFORMATION

- a) Next Meeting Date – Monday, February 4, 2013, 10:30 am.

CLOSING

COUNCIL

FEB 19 2013

ACTION _____

There being no further matters before the Committee at this time, the meeting was closed by
A. Hallikas at 11:04 am.

A handwritten signature in blue ink, consisting of a large loop followed by a horizontal stroke.

Chair

A handwritten signature in black ink, featuring a large loop and several vertical strokes.

Manager (or Superintendent)/Secretary