

**TOWN OF FORT FRANCES**  
**Community Services Executive Committee**  
**Minutes of Meeting**

MAR 2 2013

**Date:** Monday, March 4, 2013 **Session No.** 40

A meeting of the Community Services Executive Committee was held in the '52 Canadians meeting room from 10:29 a.m. to 10:38 a.m.

**Committee Members present:** A. Hallikas – Chair; P. Ryan – Councillor; 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 February 14, 2013 Community Services Executive Committee were approved as circulated.

**DISCLOSURES OF PECUNIARY INTEREST:**

NIL

**ITEMS REFERRED FROM COUNCIL:**

NIL

**NEW BUSINESS:**

- a) Telecommunications Audit – the committee recommended to Council to enter into an agreement with Telcom Enterprises for the purposes of performing a comprehensive review of all current telecommunication expenses under option A of the proposed fee structure. If there are no savings realized than there will be no cost to the Town of Fort Frances for the audit services.
- b) Retirement Benefit – the committee instructed J. Kabel to proceed with policy on facility usage.

**NON-AGENDA ITEMS:**

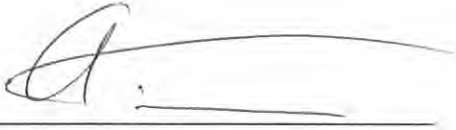
NIL

**INFORMATION**

- a) Next Meeting Date – Monday, March 18, 2013, 10:30 am.

## CLOSING

There being no further matters before the Committee at this time, the meeting was closed by A. Hallikas at 10:38 am.



Chair



Manager (or Superintendent)/Secretary