

Community Services Executive Committee
Minutes of Meeting

Date: Wednesday, September 3, 2014

Session No. 63



This meeting of the Community Services Executive Committee was held at the Fort Frances Children's Complex.

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

Guest(s) present: Jennifer Greenhalgh

CALL TO ORDER:

A. Hallikas called the meeting to order at 10:32 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 Monday, July 7, 2014 Community Services Executive Committee meeting were approved as circulated.

ITEMS REFERRED FROM COUNCIL:

NIL

NEW BUSINESS:

- a) Sister Kennedy Centre – Ontario Seniors Secretariat Budget was received by the committee. Special note was made of the approval of the annual maintenance and operating grant: \$40,000 and the special grant: \$12,230.63.
- b) Rainy River First Nations Manitou Rapids – Stage Request was sanctioned by the committee.
- c) Sunny Cove Capital Projects that were previously approved were brought forward for information as they are now being undertaken.
- d) Accounts Receivable. It was noted that the A/R accounts that were previously a concern have been brought to a zero balance.
- e) Summer Update – verbal report of activities of the Community Services Division were given by J. Kabel.

NON-AGENDA ITEMS:


- a) EEH ramp & door – it was noted that the ramp railing isn't as sturdy as one would have expected. It was noted that the material for the railing wasn't in stock at original construction time and will be modified to be more substantial as materials become available. The door at the west side of the building is still scheduled to be painted.
- b) SKC policies – The three policies (Purpose & Operating Values, Executive Roles, and Complaint Policy) were recommended to Council as approved by the Sister Kennedy Centre Board of Management.

INFORMATION:

- a) Next Meeting Date – Monday, October 6, 2014.

CLOSING

There being no further matters before the Committee at this time, the meeting was closed by
A. Hallikas at 11:38 am.


Chair
Manager (or Superintendent)/Secretary