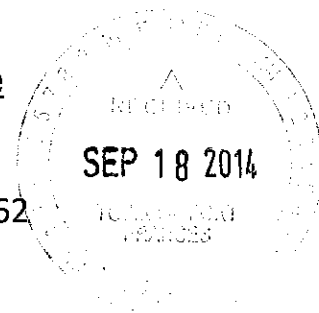


Community Services Executive Committee
Minutes of Meeting

Date: Monday, July 7, 2014 **Session No.** 62



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

CALL TO ORDER:

A. Hallikas called the meeting to order at 10:34 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, June 16, 2014 Community Services Executive Committee meeting were approved as circulated.

ITEMS REFERRED FROM COUNCIL:

a) Triathlon Club Request – The Committee made recommendation to Council to authorize the Rainy Lake Triathlon Club to host their proposed Splash & Dash event on August 17, 2014 at The Point Park as outlined by organizer Jeff Tilbury with several stipulations. The Committee also asked J. Kabel to touch base with F. Sheppard – Fire Chief with regards to water levels and beach safety concerns.

NEW BUSINESS:

a) Outdoor Fitness Equipment – placement along waterfront. The Committee considered different options for placement of outdoor fitness equipment and made recommendation to endorse the placement of 2 Urbanix Outdoor Fitness Equipment pieces on the grassed area North-East of the children's play structure near the Tower on Front Street by means of the in-kind contributions previously approved.

NON-AGENDA ITEMS:

a) Sherry George – Transfer money from Capital funds to Operating funds.

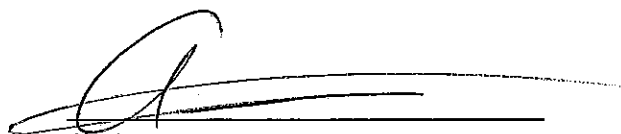
Recommended.

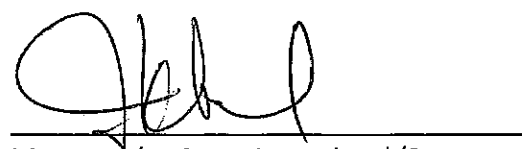
INFORMATION:

a) Next Meeting Date – Tuesday, August 5, 2014.

CLOSING

There being no further matters before the Committee at this time, the meeting was closed by A. Hallikas at 10:57 am.


 Chair


 Manager (or Superintendent)/Secretary