

Community Services Executive Committee

Minutes of Meeting

Date: Monday, December 8, 2014 **Session No.** 001

This meeting of the Community Services Executive Committee was held in the '52 Canadians Meeting Room at Town Hall.

Committee Members present: Ken Perry – Chair; John Albanese – Councillor; June Caul – Councillor; Roy Avis – Mayor; Jason Kabel – Division Manager

1. CALL TO ORDER:

J. Kabel called the meeting to order at 10:34 am. J. Kabel recorded the minutes of the meeting.

2. ADOPTION OF AGENDA (call for non-agenda items):

3. DISCLOSURES OF CONFLICT OF INTEREST (and general nature thereof):

NIL

4. ELECTION OF COMMITTEE CHAIR:

Ken Perry was nominated as chair and June Caul as vice-chair for the term of the committee.

5. APPROVAL OF MINUTES:

Minutes of the Wednesday, November 19, 2014 Community Services Executive Committee meeting were approved as circulated.

6. ITEMS REFERRED FROM COUNCIL:

a) Museum Advisory Committee Recommendation – the committee recommended to Council to endorse the appointment of a Council member to the Museum Advisory Committee and also to authorize Museum curator Sherry George to investigate options for additional staffing support through available federal & provincial grants, volunteer assistance, and high school co-op opportunities.

7. NEW BUSINESS:

OPEN SESSION

a) 2014/15 Provincial Dedicated Gas Tax Program – it was recommended to authorize two (2) Town signatories to sign all required copies of the Letter of Agreement with the Ministry of Transportation and endorse a supporting municipal by-law for submission to the MTO by January 30, 2015.

IN-CAMERA

a) Appointments to Boards & Committees – the committee made the following recommendations to Council:

Four-year term ending November 30, 2018

- Fort Frances Public Library Board - Sheri DeGagne, Robin Dennis, Andrew Hallikas, Robert Shulz, Kerry Zucchiatti

Two-year term ending November 30, 2016

- Sister Kennedy Centre Board - Irene Laing, Donna McKelvie, Shirley Nault, John Reader, Dalton Taylor
 - Sunny Cove Advisory Committee - Robin Dennis & Nicke Paddock (Baird)
 - Museum Advisory Committee - Debbie Ballard, Mary Hickling, & Robert Schulz
 - Townshend Theatre Management Advisory Committee - Darlyss Krienke
- b) Trespass Notice – an update was provided to the committee on a recent incident that led to a notice of trespass being issued and served by the OPP.
- c) Suspensions – information was presented concerning the suspension of 5 patrons from the fitness area of the facility for 1 week for disregarding weight room rules.

8. NON-AGENDA ITEMS:

- a) User Fees – K. Perry brought forward concerns regarding corporate & family memberships at Memorial Sports Centre and also Museum fees and times.

9. INFORMATION:

- a) Janitorial Tender
- b) St. Francis Sports Fields Committee Meeting Minutes – Friday, November 28, 2014
- c) Next Meeting Date – Monday, January 5, 2014

10. CLOSING

There being no further matters before the Committee at this time, the meeting was closed by K. Perry at 11:50 am.

Chair

Manager (or Superintendent)/Secretary