

Community Services Executive Committee

Minutes of Meeting

Date: Monday, January 5, 2015 **Session No.** 002

This meeting of the Community Services Executive Committee was held in the '52 Canadians Meeting Room at the Memorial Sports Centre.

Committee Members present: Ken Perry – Chair; John Albanese – Councillor; June Caul – Councillor; Mark McCaig – CAO; Jason Kabel – Division Manager

1. CALL TO ORDER:

K. Perry 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. APPROVAL OF MINUTES:

Minutes of the Monday, December 8, 2014 Community Services Executive Committee meeting were approved as circulated.

5. ITEMS REFERRED FROM COUNCIL:

a) User Fees – past report and letter from Michelle Mondor - the Community Services Executive Committee recommends to Mayor and Council to modify the user fees at the Memorial Sports Centre as follows:

Corporate Rate – 15% discount for an organization with a minimum of 5 annual members. This will eliminate the awkward graduated scale currently employed.

Senior Rate – Lower the age for senior rate from 65 to 60 (similar to the analogous communities) and lower the senior annual membership fee to \$353.30 (\$40 reduction based on original 2014 report numbers).

Family Rate – no change recommended.

6. NEW BUSINESS:

OPEN SESSION

- a) Museum Membership & Donation Money - The Community Services Division recommended that an environmentally controlled display cabinet be purchased with the 2014 donation monies collected at the Museum at a cost of approximately \$5,000 and also that the remaining funds be set up as deferred revenue for 2015.
- b) Ontario Volunteer Recognition Program – The one name brought forward previously for volunteer recognition within the division declined the nomination and no other names were discussed for the program.

IN-CAMERA (11:43 – 11:45)

- a) Appointment to Museum Advisory Committee - The Community Services Executive Committee recommends that James Curr and Caren Fagerdahl be appointed to the

Fort Frances Museum Advisory Committee for a two-year term ending November 30, 2016.

- b) Appointment to Theatre Advisory Committee - The Community Services Executive Committee recommends to appoint Caren Fagerdahl to the Theatre Management Advisory Committee for a 2-year term ending November 30, 2016.

7. 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.

8. INFORMATION:

- a) Hydro One Forestry Maintenance Program @ Sunny Cove
- b) Rainy River District Community Policing Committee Letter
- c) Next Meeting Date – Monday, January 19, 2014

9. CLOSING

There being no further matters before the Committee at this time, the meeting was closed by K. Perry at 11:47 am.

Chair

Manager (or Superintendent)/Secretary