

TOWN OF FORT FRANCES

Community Services Executive Committee

AGENDA - April 6, 2015 10:30 AM

MEETING - '52 Canadians Meeting Room - Memorial Sports Centre

Page

CALL TO ORDER (Session #0008)

DISCLOSURE OF CONFLICT INTEREST AND THE GENERAL NATURE THEREOF

APPROVAL OF MINUTES

- 3.1 Community Services Executive Committee - Monday, March 16, 2015 2 - 3

NEW BUSINESS

- 4.1 Bob Dobransky - Asked to speak to the executive - no documentation provided
- 4.2 Town of Fort Frances Strategic Plan

ITEMS REFERRED FROM COUNCIL

- 5.1 Chem Free Graduation Request 4 - 5

IN-CAMERA

NON-AGENDA ITEMS

INFORMATION

CLOSING

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 0007

March 16, 2015

The meeting of the Community Services Executive Committee was held in the '52 Canadians Meeting Room - Memorial Sports Centre on March 16, 2015 from 10:30 p.m. to 10:49 a.m.

PRESENT: Ken Perry – Chair; John Albanese – Councillor; June Caul – Councillor; Roy Avis – Mayor; Mark McCaig - CAO; Jason Kabel – Manager of Community Services

CALL TO ORDER (Session # 0007)

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

DISCLOSURE OF CONFLICT OF INTEREST (AND THE GENERAL NATURE THEREOF)

APPROVAL OF MINUTES

Community Services Executive Committee - Wednesday, March 4, 2015 - Approved as circulated

ITEMS REFERRED FROM COUNCIL

NIL

NEW BUSINESS

Seniors Community Grant Program - A recommendation was made to Council to endorse the grant submission to the Ontario Seniors Secretariat by the Sister Kennedy Centre in the amount of \$9,466 for the March 27, 2015 intake deadline.

3-Month Locker Rental - A recommendation was made to Council to authorize the modification of the user fee schedule to include a 3-month locker rental option at the Memorial Sports Centre as follows:a) \$29.00 (residents) and \$36.25 (non-residents) until May 31st 2015.b) Increase the user fees 2.6% on June 1, 2015 to \$29.75 (residents) and \$37.19 (non-residents)

Town of Fort Frances Strategic Plan - Community Services Initiatives - M. McCaig requested that each Council member on the executive committee add 'strategic plan initiatives' to each of the advisory committees that a member may sit on to ensure their is good discussion and input to the TOFF strategic plan process in June at Sunny Cove Camp.

NON-AGENDA ITEMS

INFORMATION

Next Meeting Date - Monday, April 6, 2015 @ 10:30am ('52 Canadians Meeting Room)

CLOSING

There being no further matters before the committee at this time, the meeting was closed by K. Perry at 10:49am.

SIGNATURES

K. Perry, Executive Committee Chair

J. Kabel, Manager of Community Services

BRIEFING NOTE

TO: Community Services Executive Committee
FROM: Jason Kabel, Manager of Community Services
DATE: April 2, 2015
RE: Chem Free Grad Request

At the regular meeting of Council on March 23, 2015 the attached Chem Free Grad Request was referred to the Community Services Executive Committee. There was a correction after the meeting as follows:

Good Afternoon Laurie & Jason:

Please find attached supporting documents for the above referred item from last night's Council meeting. Laurie advised me after the meeting that although the request is for the donation of ice time, in the past AFEC has approved a financial donation equal to the cost of the ice rental being requested. Therefore Jason, Laurie needs to know how much ice time/cost was booked by this group and then she will bring it to AFEC to approve the donation. Not much for CSEC to consider, but please provide this update at the next CSEC meeting.

Thanks.

Lisa

The following details were provided in response:

Hi Lisa & Laurie,

Sounds good, I'll include it as an information item for CSEC that doesn't require a recommendation.

Here is what they have booked in our Class booking software for the event:

June 22-25	Auditorium, '52 Cdn's surface - Booking Fees	\$1049.70
	Tax	\$ 136.47
	TOTAL	\$1186.17

Please let me know if you need anything further.

Thanks,

Jason

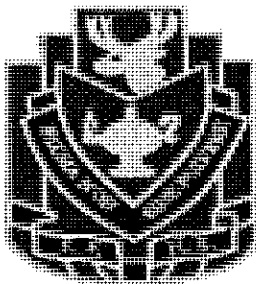
Recommendation

None at this time. This briefing note is being provided for informational purposes to advise that the matter will be considered by the Administration & Finance Executive Committee for recommendation to Mayor and Council.

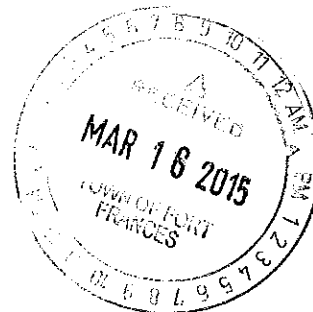
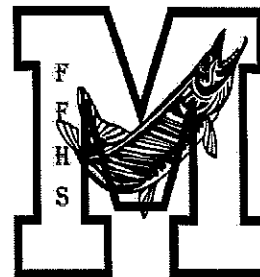
Respectfully Submitted,



Jason Kabel



**FFHS Chem Free Grad
Fort Frances High School
c/o Brian Gustafson
440 McIrvine Road
Fort Frances, ON
P9A 3T8
Phone: 807-274-7747 Ext 525
Fax: 807-274-5171
E-mail: bgustafson@mail.rrdsb.com**



March 12, 2015

Fort Frances Mayor and Town Council
320 Portage Avenue
Fort Frances, ON
P9A 3M5

Dear Mayor and Council:

It is my great pleasure to announce that planning is underway for the 2015 FFHS Chem Free Grad party. There is already a fantastic group of parents working to provide the best possible Chem Free Grad party for the graduates of Fort Frances High School. This will help guarantee a safe, alcohol and substance free environment in which to celebrate their children's high school accomplishments. As a committee, we rely on the support and generous contributions of the Fort Frances community and surrounding area. We thank the Town of Fort Frances for being one of these outstanding contributors year after year.

This year's FFHS Chem Free Grad Party will take place of Thursday, June 25. We are requesting a donation from the Town of Fort Frances equivalent to the cost of the rental fees for the arena and auditorium, totalling \$1049.70. If there are specifics required regarding the Chem Free Grad Party in order to process this request, please contact me by e-mail, phone, or mail using the information given above.

We thank you for your time and consideration in this matter.

Respectfully yours,

Brian Gustafson
Staff Advisor – FFHS Chem Free Grad Committee