

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. # 0007

March 16, 2015

The meeting of Council of the Town of Fort Frances was held in the '52 Canadians Meeting Room - Memorial Sports Centre on March 16, 2015 from 10:30 a.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

#### **1 CALL TO ORDER (Session # 0007)**

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

#### **2 DISCLOSURE OF CONFLICT OF INTEREST (AND THE GENERAL NATURE THEREOF)**

#### **3 APPROVAL OF MINUTES**

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

#### **4 ITEMS REFERRED FROM COUNCIL**

- 4.1 NIL

#### **5 NEW BUSINESS**

- 5.1 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.
- 5.2 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)
- 5.3 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.

#### **6 NON-AGENDA ITEMS**

#### **7 INFORMATION**

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

#### **8 CLOSING**

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

original signed by K. Perry, Executive Committee Chair

original signed by J. Kabel, Manager of Community  
Services