

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #0008

April 6, 2015

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the '52 Canadians Meeting Room - Memorial Sports Centre on April 6, 2015 from 10:31 a.m. to 11:46 a.m.

PRESENT: Roy Avis, Mayor; Mark McCaig, CAO; Ken Perry, Chair; John Albanese, Councillor; June Caul, Councillor; Jason Kabel, Manager of C.S.

ALSO PRESENT: Bob Dobransky, George Chabot

I CALL TO ORDER (Session #0008)

The meeting was called to order by K. Perry at 10:31am. J. Kabel recorded the minutes of the meeting.

II DISCLOSURE OF CONFLICT INTEREST AND THE GENERAL NATURE THEREOF

NIL

III APPROVAL OF MINUTES

Community Services Executive Committee - Monday, March 16, 2015 - **approved as circulated.**

IV NEW BUSINESS

Bob Dobransky - highlighted dates in February where he had concerns for smoke infiltration into his yard. George Chabot showed a video from February 17, 2015 of smoke entering his yard from adjacent yard. The committee recommended to Council for the issue to be reconsidered by the Planning & Development Executive Committee.

Town of Fort Frances Strategic Plan - 9 items were presented to Mark McCaig for possible consideration at the Town's strategic Plan event on June 11, 2015.

V ITEMS REFERRED FROM COUNCIL

Chem Free Graduation Request - A briefing note was provided to be forwarded to Administration & Finance for the costs related to the rental of the auditorium & arena floor as outlined in the request (\$1049.70)

VI IN-CAMERA

VII NON-AGENDA ITEMS

- Protocol & referral process to executive committees - this was discussed briefly in the discussion of item 4.1 with no decisions made.

VIII INFORMATION

Next Meeting April 20, 2015 @ 10:30

IX CLOSING

There being no further matters before the committee at this time, the meeting was closed at 11:46am

Original signed by K. Perry & J. Kabel.