

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #

April 20, 2015

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Memorial Sports Centre on April 20, 2015 from 10:30 a.m. to 11:29 a.m.

PRESENT:

Ken, Perry, Chair; John Albanese, Councillor; June Caul, Councillor; Mark McCaig, CAO; Jason Kabel, Manager of Community Services

1 CALL TO ORDER

Chair - K. Perry called the meeting to order at 10:32am. J. Kabel recorded the minutes of the meeting.

2 DISCLOSURE OF CONFLICT OF INTEREST (and the general nature thereof)

3 APPROVAL OF PREVIOUS COMMITTEE MINUTES

Community Services Executive Committee - April 6, 2015
Approved as circulated.

4 NON-AGENDA ITEMS

5 IN-CAMERA

6 ITEMS REFERRED FROM COUNCIL

Harmony of Nations Music Festival Request - the committee looked at item #2, specifically related to Community Services. It was decided to wave the fees for the use of the stage, tables, and chairs with the festival being responsible for pick-up & return of the items in good condition.

Canada 150 Mosaic Project - the committee will not make a recommendation at this time but J. Kabel will refer the item to Leana Moffitt to explore the project opportunity and costs.

7 NEW BUSINESS

Pepsi contract at Memorial Sports Centre - the committee recommended to Council to enter into a new three year contract with PepsiCo Beverages Canada as presented in the report.

Sunny Cove Camp Caretaker Tender - The committee recommended to enter into an agreement with the lowest tendered bid, Kurt Carlson for the 2015 camp season.

8 OUTSTANDING ITEMS

9 INFORMATION

Next Meeting Date - May 4, 2015

10 ADJOURNMENT

There being no further matters before the committee at this time, the meeting was closed at 11:29am.

K. Perry, Executive Committee Chair

J. Kabel, Manager of Community Services