

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #0014

August 4, 2015

This meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Memorial Sports Centre - '52 Canadians Meeting Room on August 4, 2015 from 11:00a.m. to 11:24a.m.

PRESENT: Ken Perry - Chairman, John Albanese - Councillor, June Caul - Councillor, Jason Kabel - Manager of Community Services

1 CALL TO ORDER (Session #0014)

- 1.1 K. Perry called the meeting to order at 10:55. J. Kabel recorded the minutes of the meeting.

2 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

- 2.1 NIL

3 APPROVAL OF PREVIOUS COMMITTEE MINUTES

- 3.1 Community Services Executive Committee Meeting - July 6, 2015 - **approved as presented.**

4 ITEMS REFERRED FROM COUNCIL

- 4.1 Watten Volunteer Fire Department Request - The input provided to the Administration & Finance Executive Committee by the Community Services Executive Committee was to make a donation of \$300 to the Watten Volunteer Fire Department for their event at Sunny Cove as has been done for the past two years.
- 4.2 Fort Frances Aquanaut Swim Team - Season Sponsorship - The Community Services Executive Committee recommended to Mayor and Council to continue as an advertising sponsor with the Fort Frances Aquanaut Swim Team and authorize \$100 for a new banner to be hung in the Memorial Sports Centre swimming pool viewing area.
- 4.3 Heart of the Continent Partnership Request - The input provided to the Administration & Finance Executive Committee by the Community Services Executive Committee was to not waive any outstanding fees for the Heart of the Continent stay at Sunny Cove.
- 4.4 Bethel Baptist Church Request - The Committee agreed that the Bethel Baptist Church rental at the Townshend Theatre would not be subject to the seat surcharge of \$1.50 because they are not charging an admission fee for the event. Input was provided to Administration & Finance as such.

5 NEW BUSINESS

- 5.1 NIL

6 IN-CAMERA

- 6.1 NIL

7 NON-AGENDA ITEMS

- 7.1 Photocopier Proposals - The Community Services Executive Committee reviewed the details provided and gave direction to the Division to move forward with the proposal provided by Lowerys based on service level and price, so long as current functionality would not be sacrificed. A forthcoming recommendation would then be forwarded for the Council agenda.

8 INFORMATION

9 ADJOURN / NEXT MEETING DATE

- 9.1 Next Meeting - September 8, 2015 @ 10:30 a.m.

K. Perry, Executive Committee Chair

J. Kabel, Manager of Community Services