

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #0016

October 5, 2015

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Memorial Sports Centre - '52 Canadians Meeting Room on October 5, 2015 from 10:30 a.m. to 11:25 a.m.

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

1 CALL TO ORDER (session #0016)

2 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

3 APPROVAL OF PREVIOUS COMMITTEE MINUTES

- 3.1 Community Services Executive Meeting - September 8, 2015 -
Approved as circulated.

4 ITEMS REFERRED FROM COUNCIL

- 4.1 Memorial Sports Centre Budget Request Submission - the items presented will be forwarded to the 2016 budget process.

5 NEW BUSINESS

- 5.1 Fitness Instructor Wage Proposal - The Community Services Executive Committee recommends to Mayor & Council to increase the compensation for non-staff fitness instructors from \$20/hr to \$22.50/hr and include a 3-month membership to the facility for the contract session.

6 NON-AGENDA ITEMS

- 6.1 Townshend Theatre Technician Fee - The Community Services Division recommends to Mayor & Council to adopt the revised technician fees as listed to accommodate events of various lengths that are hosted at the Townshend Theatre.

7 IN-CAMERA

8 INFORMATION

Canadian Urban Transit Association

- 8.1 Canadian Urban Transit Association

- 8.2 Next Meeting Date - October 19, 2015

9 CLOSING

K. Perry, Executive Committee Chair

J. Kabel, Manager of Community Services