

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 0018

November 2, 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 November 2, 2015 from 10:30 a.m. to 11:29 a.m.

PRESENT: Ken Perry - Chairman, John Albanese - Councillor, Roy Avis - Mayor, Mark McCaig - CAO, Jason Kabel - Manager of Community Services

REGRETS: June Caul - Councillor

**1 CALL TO ORDER**

**2 APPROVAL OF AGENDA (call for non-agenda items)**

Approved as circulated

**3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF**

NIL

**4 APPROVAL OF PREVIOUS COMMITTEE MINUTES**

Community Services Executive Committee Meeting - October 19, 2015  
Approved as circulated

**5 ITEMS REFERRED FROM COUNCIL**

NIL

**6 NEW BUSINESS**

2016 Community Services Budget - The operating budget will be forwarded to the 2016 Town budget process as presented.

2016 Community Services User Fees - The committee approved the user fees as presented but that the typical rounding should be done as in past years before the recommendation is forwarded to Council.

Website Development Summary Report - This report will be taken as presented as an informational item to the Council meeting on November 9, 2015.

Sister Kennedy Centre Operational Review - This was presented as an informational item to the Community Services executive as it is an item in the latest TOFF strategic plan.

Museum Advisory Committee Resolution - The committee recommended for the request to be included in the 2016 budget process.

**7 NON-AGENDA ITEMS**

NIL

**8 IN-CAMERA**

NIL

**9 INFORMATION**

Fort Frances Museum Advisory Committee Meeting - Oct. 20, 2015

Memorial Sports Centre Walking Tour - next meeting

Next Meeting Date - November 16, 2015

**10 CLOSING**

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

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K. Perry, Executive Committee Chair

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J. Kabel, Manager of Community Services