

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. # 22

February 1, 2016

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 February 1, 2016 from 10:30 a.m. to 8:50 a.m.

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

### ALSO PRESENT:

#### **1 CALL TO ORDER**

- 1.1 K. Perry called this meeting of the Community Services Executive Committee to order at 10:29am.

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

#### **3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF - NIL**

#### **4 APPROVAL OF PREVIOUS COMMITTEE MINUTES**

- 4.1 Community Services Executive Committee Meeting - January 4, 2016 -**Approved as circulated.**

#### **5 ITEMS REFERRED FROM COUNCIL - NIL**

#### **6 NEW BUSINESS**

- 6.1 Canada 150 Mosaic - the committee determined that the Canada 150 Mosaic project would not be feasible as a Community Services initiative due to the financial commitment required and the human resources to manage the project, ergo it will not be recommended as a viable project.
- 6.2 Memorial Sports Centre Facility Tour - The committee toured the complex and were afforded the opportunity for Q&A throughout.

#### **7 IN-CAMERA - NIL**

#### **8 NON-AGENDA ITEMS - NIL**

**9 INFORMATION**

9.1 Next Meeting Date - Monday, March 7, 2016

**10 CLOSING**

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K. Perry, Executive Committee Chair

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J. Kabel, Manager of Community Services