

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 24

March 7, 2016

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 March 7, 2016 from 10:30 a.m. to 11:53 a.m.

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

ALSO PRESENT: Cindy Noble, Stacey Johnson, Frank Fraser

1 CALL TO ORDER (session #24)

K. Perry called the meeting to order at 10:32 a.m.

2 APPROVAL OF AGENDA (Call for non-agenda items)

2.1 SKC RFP - J. Caul

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 - February 29, 2016 - Approved as circulated.

5 NON-AGENDA ITEMS

5.1 SKC RFP - J. Caul - The current cleaners of the SKC were on hand to explain why they did not bid on the RFP that was posted. The committee agreed to continue with the contract award to the lowest bid, RAS Maintenance Services.

6 ITEMS REFERRED FROM COUNCIL - NIL

7 NEW BUSINESS

7.1 Sunny Cove Camp Caretaker Position - Aaron Petrin - this item was moved to in-camera.

8 IN-CAMERA

Sunny Cove Camp Caretaker Position - Aaron Petrin was present for the discussion. It was decided to move forward with filling the position through a competitive RFP process developed by legal council.

9 INFORMATION

9.1 Next Meeting - March 21, 2016

10 CLOSING

10.1 There being no further matters before the committee at this time, the meeting was closed by K. Perry at 11:53 a.m.

K. Perry, Executive Committee Chair

J. Kabel, Manager of Community Services