

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 025

March 21, 2016

This meeting of the Community Services Executive Committee of the Town of Fort Frances was held in the Memorial Sports Centre - '52 Canadians Meeting Room on March 21, 2016 from 10:30 a.m. to 11:35 a.m.

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

1 CALL TO ORDER (session #025)

2 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF - NIL

3 APPROVAL OF PREVIOUS COMMITTEE MINUTES

- 3.1 Community Services Executive Committee Meeting - March 7, 2016 - **Approved as circulated.**

4 ITEMS REFERRED FROM COUNCIL

- 4.1 Dialysis Transportation - Letter Dated February 1, 2016 - Karen Green was present to highlight some of the challenges in considering an expanded Handi-van service. Appropriately licensed drivers, hours of work in a union environment, requirements of the dialysis schedule, and cost were cited as real challenges to an enhanced service. This item will remain as an outstanding item on the CSEC agenda until there is sufficient information to make a recommendation to Council.
- 4.2 BIA Request -The Community Services Executive Committee recommends having a webpage on the Town of Fort Frances website created for the BIA's use within the following stipulations:
- any expenses associated with the webpage creation will be borne by the BIA
 - the page will be for informational purposes of the BIA mandate only
 - any training costs will be borne by the BIA
 - content will have to be within the spirit for the best interests of the Town, community and citizens

5 IN-CAMERA

6 NEW BUSINESS

- 6.1 St Francis Sports Fields Agreement - The Community Services Executive Committee recommends to Mayor & Council to endorse the proposed revision to the St. Francis Sports Fields Joint Use Agreement and authorize the Community Services Division to present the proposed changes to the Rainy River District School Board representative.
- 6.2 Canada Day Committee Auditorium Rental Request - The committee advised to have the Canada Day Committee proceed with use of the auditorium similar to inter-divisional/organizational initiatives that would be considered an in-kind contribution.
- 6.3 Sister Kennedy Centre Operational Review - The Community Services Executive Committee recommends to Mayor and Council to receive the Sister Kennedy Centre Operational Review as attached as a completed strategic plan initiative.

7 NON-AGENDA ITEMS
- NIL

8 INFORMATION

8.1 Next Meeting - April 4, 2016

9 CLOSING

9.1 There being no further matters before the committee at this time, the meeting was closed by K. Perry at 11:35 a.m.

K. Perry, Executive Committee Chair

J. Kabel, Manager of Community Services