

TOWN OF FORT FRANCES

Community Services Executive Committee

AGENDA - May 2, 2016 10:30 AM

MEETING - Memorial Sports Centre - '52 Canadians Meeting Room

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4 <u>APPROVAL OF PREVIOUS COMMITTEE MINUTES</u>	
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TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 027

April 18, 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 April 18, 2016 from 10:30 a.m. to 11:22 a.m.

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

REGRETS: John Albanese - Councillor

ALSO PRESENT: Jamie Davis - Northwestern Hockey Camp Canada

1 CALL TO ORDER (Session # 027)

K. Perry called the meeting to order at 10:35 am.

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 - April 4, 2016 - **Approved as circulated.**

5 ITEMS REFERRED FROM COUNCIL

5.1 Northwestern Hockey Camp Canada Request - it was recommended to Mayor & Council to charge Northwestern Hockey Camp Canada the rate of \$110.00/hr + HST for their 2016 summer ice rental fee. It was also noted that we could work toward implementing a 3-5 year agreement with NHCC.

6 NEW BUSINESS

6.1 Museum Internships - The committee recommended to authorize the Museum to proceed with the Student Internship Position with Sir Sanford Fleming College with no financial cost to the Town and endorse the application to the Northern Ontario Internship Program

(NOIP) for one-year that will be funded 90% up to a maximum of \$31,500.

7 NON-AGENDA ITEMS

8 INFORMATION

8.1 Next meeting date - May 2, 2016

9 OUTSTANDING ITEMS

9.1 Community Transportation

10 CLOSING

There being no further matters before the committee at this time, the meeting was closed at 11:22 am.

K. Perry, Executive Committee Chair

J. Kabel, Manager of Community Services

REPORT

TO: Mayor & Council

FROM: Jason Kabel, Manager of Community Services

DATE: April 29, 2016

RE: **Cyclone Swim Club Donation**

Background

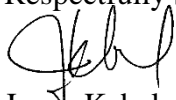
In March, a parent member of the Cyclone Swim Club, Chris Kaun, approached Memorial Sports Centre staff to inform us that he had been approved once again for a \$2,000 donation to the facility, specifically the swimming pool. His intention for most of the funding was to consider lane ropes for their club's use in the pool. This, in my assessment, is not the best use of the funding due to the fact that we already have two sets of lane ropes in the pool area, both being controlled by the Fort Frances Aquanaut Swim Team. There is no interest from the Community Services Division perspective to have a third set of lane dividers in the facility.

The Community Services Division recently approached the president and head coach of the FFAST with a request to make the 2nd set of lane ropes available for the Cyclone swim club. The request was denied but they will consider financial compensation for the sale of them. The alternate lane dividers are no longer used by FFAST but simply serve as a backup to their new set.

Recommendation

It is the recommendation of the Community Services Division to discuss options for making the best use of facility space and resources.

Respectfully Submitted,



Jason Kabel