

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 21

January 4, 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 January 4, 2016 from 10:30 a.m. to 11:31a.m.

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

ALSO PRESENT: Doug Brown - Operations & Facilities Manager, Rick Wiedenhoeft - Multiuse Court Committee Chairman

1 CALL TO ORDER

- 1.1 K. Perry called this meeting of the Community Services Executive Committee to order at 10:28am.

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

3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

4 APPROVAL OF PREVIOUS COMMITTEE MINUTES

- 4.1 Community Services Executive Committee Meeting - December, 7, 2015 - **Approved as circulated.**

5 NEW BUSINESS

- 5.1 Multiuse Courts Committee - Rick Wiedenhoeft, Doug Brown - the committee recommended to Mayor & Council to authorize Town of Fort Frances staff to assist with the Request for Proposal development for the Multiuse Courts project, specifically Doug Brown & Travis Rob.
- 5.2 Canada Day Rainy Day Report - the committee recommended to furnish the Memorial Sports Centre as a 'rainy day location' at no cost to the Canada Day organizing committee in the case of inclement weather for the proposed July 1st community activities presented.
- 5.3 Refugee Family Committee Request - the committee referred the refugee family committee request to Administration & Finance for further input and recommendation but agreed with approval of the request in principle.

6 ITEMS REFERRED FROM COUNCIL

- 6.1 Border Skating Club Financial Request - see attached input to Administration & Finance Executive Committee.
The Community Services Executive Committee was not comfortable endorsing a donation for the Border Skating Club based on:
a) the request was not accompanied by an actual budget but rather just an overall estimate of expenses without delineation.
b) does not meet the criteria for a significant community event, it is more of a typical weekend swim competition or hockey tournament.

7 IN-CAMERA - NIL

8 NON-AGENDA ITEMS - NIL

9 INFORMATION

9.1 Next Meeting - January 18, 2016

9.2 Memorial Sports Centre Facility Tour at next regular meeting - Jan. 18

10 CLOSING

K. Perry, Executive Committee Chair

J. Kabel, Manager of Community Services

Jason Kabel/Frances
01/05/2016 07:15 AM

To Laurie Witherspoon/Frances@Frances
cc
bcc
Subject Border Skating Request

Hi Laurie,

Just wanted to pass on the input from the Community Services Executive Committee as per the following: At their meeting December 14, 2015, Council referred the financial request dated December 7, 2015 from Fort Frances Border Skating Club to the Administration & Finance Executive Committee for recommendation with input from the Community Services Executive Committee.

The Community Services Executive Committee was not comfortable endorsing a donation for the Border Skating Club based on:

- a) the request was not accompanied by an actual budget but rather just an overall estimate of expenses without delineation.
- b) does not meet the criteria for a significant community event, it is more of a typical weekend swim competition or hockey tournament.

Please let me know if you may have any questions with the decision.

Kind regards,
Jason



Jason Kabel, B.Sc., B.Ed.
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