

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 029

May 16, 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 May 16, 2016 from 10:30 a.m. to 11:32 a.m.

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

1 CALL TO ORDER (Session # 029)

K. Perry called the meeting to order at 10:36 a.m.

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

- Sister Kennedy Centre Manager Honorarium

3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

3.1 K. Perry declared a conflict with item 6.3 Sunny Cove Camp Rental Schedule as a family member has a booking scheduled in 2017.

4 APPROVAL OF PREVIOUS COMMITTEE MINUTES

4.1 Community Services Executive Committee - May 2, 2016 - **approved as circulated.**

5 ITEMS REFERRED FROM COUNCIL

- NIL

6 NEW BUSINESS

6.1 FFPLTC Parking Lot Changes - The committee approved and endorsed the report provided by the planning and development committee to make the minor modification to the library parking lot as presented.

6.2 2016 Children's Complex Funding - Rainy River District Social Services Administration Board - the committee recommends to authorize signing of the 2016 Service Provider financial contract with the Rainy River District Social Services Administration Board as attached.

6.3 Sunny Cove Camp Rental Schedule - the committee recommends to Mayor and Council to authorize the Community Services Division to book Sunny Cove Camp as fully as

possible during the shoulder seasons with any functions that may be requested to maximize revenue generation while respecting the contractual obligations for youth camps in the summer.

7 NON-AGENDA ITEMS

- 7.1 **IN-CAMERA** - Sister Kennedy Center Volunteer Manager Honorarium - The committee recommended to Mayor & Council to approve and endorse the honorarium of \$1,000/month as presented by the Sister Kennedy Centre Board, specifically for the existing volunteer manager, Cindy Noble.

8 INFORMATION

- 8.1 Voyageur Lions Club 5k run/walk request – it was clarified that the event will not need use of the street and will use an external power outlet for music/microphone.
- 8.2 Next Meeting Date - June 6, 2016

9 CLOSING

K. Perry, Executive Committee Chair

J. Kabel, Manager of Community Services