

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 030

June 6, 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 June 6, 2016 from 10:30 a.m. to 11:04 a.m.

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

REGRETS: June Caul - Councillor

1 CALL TO ORDER (Session # 030)

K. Perry called the meeting to order at 10:32 a.m. J. Kabel recorded the minutes of the meeting.

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

- Rainy Lake Tribal Resource Management - Drone flying request was added to the agenda.

3 DISCLOSURE OF CONFLICT OF INTEREST (and the general nature thereof)

- NIL

4 APPROVAL OF PREVIOUS COMMITTEE MINUTES

4.1 Community Services Executive Committee - May 16, 2016 - **Approved as circulated.**

5 ITEMS REFERRED FROM COUNCIL

5.1 OFSAA Hockey 2017 Request - the committee recommends to the Administration and Finances Executive Committee to support the OFSAA committee's request similar to that what was done in the past, both financially and with Memorial Sports Centre use and set up.

5.2 Fort Frances Canadian Bass Championship Request - The Community Services Executive Committee recommends the following that pertain to the Community Services Division, as follows:

2) Authorize use of the Memorial Sports Centre Stage, Tables, Chairs & Town picnic tables. FFCBC will arrange for pick-up and return.- **The old stage, tables, chairs, and picnic tables will be made available as in previous years.**

6) Provide us, early in July, with list of Sorting Gap Marina slip lessees. We will contact the lessees with a formal request for the possible use of their slips during the tournament.- **The Memorial Sports Centre will provide a list of vacant dock slips for tournament use.**

7) Waive launch fees for tournament competitors and volunteers from July 20th to 23rd . We will provide the Sorting Gap Marina staff with a list of tournament anglers and names of volunteers (spotters, catch & release and photography boats) who plan to launch there.- **Approved.**

8) Authorize the temporary installation of poles and flags on the concrete pylons and edges of the launch ramp, as in previous years.- **Approved. Removal of older FFCBC flags currently on the Marina docks that are in a state of disrepair would be greatly appreciated.**

9) Allow the tournament to attach pennants, signs and banners to street light poles, fencing and other creative places with the assurance that no damage will be done to the infrastructure and the material will be promptly removed after the event.- **Approved.**

10) Provide the Director of Tournament Operations and the Director of Site & Facilities with a dock key.- **Approved.**

6 NEW BUSINESS

6.1 Museum Exhibition Policy - The Community Services Executive Committee recommends to Mayor & Council to endorse the revised Museum Exhibition Policy as presented.

6.2 Shaw Go WiFi - The Community Services Executive Committee recommends to Mayor & Council to endorse the agreement with Shaw Cablesystems for the purpose of providing Free WiFi services to the public in select Town facilities to be determined and further that an authorizing bylaw be enacted.

7 IN-CAMERA

- NIL

8 NON-AGENDA ITEMS

8.1 Rainy Lake Tribal Resource Management - Drone flying request - The Community Services Executive Committee recommends to Mayor & Council to approve the request of Rainy Lake Tribal Resource Management to operate an unmanned aerial vehicle (UAV) on the proposed Town land during the Dragon Boat Festival on June 25, 2016.

9 INFORMATION

9.1 Outstanding Item - Community Transportation

9.2 Next Meeting - June 20, 2016

10 CLOSING

K. Perry, Executive Committee Chair

J. Kabel, Manager of Community Services