

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #0006

March 4, 2015

The meeting of Council of the Town of Fort Frances was held in the '52 Canadians Meeting Room - Memorial Sports Centre on March 4, 2015 from 1:30 p.m. to 8:50 p.m.

PRESENT:

ALSO PRESENT:

1 CALL TO ORDER (Session #0006)

- 1.1 K. Perry called the meeting to order at 1:34pm. J. Kabel recorded the minutes of the meeting.

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

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

4 APPROVAL OF MINUTES

- 4.1 Minutes of the Monday, February 17, 2015 Community Services Executive Committee Meeting were approved as circulated.

5 ITEMS REFERRED FROM COUNCIL

- 5.1 NIL

6 NEW BUSINESS

- 6.1 Townshend Theatre In-memorium request – June Caul/Jason Kabel – verbal
- The Committee asked J. Kabel to send an email to Laurie Witherspoon to seek advice and her recommendation.

7 NON-AGENDA ITEMS

- 7.1 Townshend Theatre Dedicated Reserve Fund - There was a question that came out of a Theatre Advisory Committee Meeting to see if there was a possibility for the Town to consider a dedicated reserve fund for the Townshend Theatre. The committee was not willing to make a recommendation to Mayor and Council to do so as the global reserve fund for all of the Town's assets has proven to be sufficient.

8 INFORMATION

- 8.1 IFK Sound System Installation - the chair of the committee would like to ensure that the sound system installer provide proof of WSIB, fall arrest training, and insurance coverage.
- 8.2 Next Meeting Date - Monday, March 16, 2015

9 CLOSING

- 9.1 There being no further matters before the Committee at this time, the meeting was closed by K. Perry at 2:27 pm.