

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 031

June 20, 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 20, 2016 from 10:30 a.m. to 11:47 a.m.

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

ALSO PRESENT: Doug Brown - CAO elect, Shannon Jackson - Fitness Instructor, Sherry George - Museum Curator, Shawna McRitchie - Children's Complex Superintendent

1 CALL TO ORDER (Session # 031)

June Caul called the meeting to order at 10:27 a.m.

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 - June 6, 2016 - **Approved as circulated.**

5 NEW BUSINESS

5.1 MSC Summer Hours - Shannon Jackson - In an attempt to rectify expressed patron concerns that MSC staff has received, the Community Services Executive Committee recommends to Mayor & Council to sanction 5 additional hours of weekend operation at MSC as identified with an estimated cost of \$90.89/weekend or \$908.90 total for the summer. Records of attendance will be kept on file throughout the summer to assess the success of the expanded weekend hours.

5.2 Canada 150 - SnOasis 5: Canada Alive! - Sherry George - The Community Services Executive Committee recommends to Mayor and Council to support the Friends of the Museum in their organization of SnOasis 5: Canada Alive! to help celebrate Canada's 150th with a winter carnival as proposed.

5.3 Community Museum Operating Grant - Sherry George - The Community Services Executive Committee recommends to Mayor and Council to authorize the submission of the 2016 Community Museum Operating Grant to the Ministry of Tourism, Culture, and Sport by Museum Curator, Sherry George and also to authorize the Mayor and Clerk to sign the grant application on behalf of the Town.

- 5.4 Children's Complex - St. Michael's Program Expansion - Shawna McRitchie - The Community Services Executive Committee recommends to Mayor & Council to authorize the submission of an application to the Ministry of Education to increase the licenced capacity for children at St. Michaels and St. Francis Schools as presented.
- 5.5 Daycare Parking - The Committee approved the addition of 2 Handicap parking spaces as presented by the Planning & Development executive report.
- 5.6 St. Francis Sports Fields Joint Use Agreement - The Community Services Executive Committee recommends to Mayor & Council to approve the St. Francis Sports Fields Joint Use Agreement with the Rainy River District School Board and Northwest Catholic District School Board as attached and sanction document execution by Mayor and Clerk.

6 ITEMS REFERRED FROM COUNCIL

- 6.1 District 1A Senior Games Committee Request - The committee did not have concerns contributing further to the Senior Games and forwarding that intent to A&F for input.
- 6.2 Canadian Armed Forces Request to use MSC Parking Lot - The Committee recommends to Mayor and Council to authorize the Canadian Armed Forces to perform a gun demonstration in the Memorial Sports Centre parking lot on October 15, 2016 as presented and authorize agreement execution by the Mayor and Clerk.

7 NON-AGENDA ITEMS NIL

8 IN-CAMERA NIL

9 INFORMATION

- 9.1 Outstanding Item - Community Transportation
- 9.2 Next Meeting - July 18, 2016

10 CLOSING

K. Perry, Executive Committee Chair

J. Kabel, Manager of Community Services