

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 038

December 5, 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 December 5, 2016 from 10:30 a.m. to 12:10 p.m.

PRESENT: Wendy Brunetta - Chairperson, John Albanese - Councillor, Doug Kitowski - Councillor, Doug Brown - CAO, Jason Kabel - Manager of Community Services

ALSO PRESENT: Leana Moffitt - MSC Program Manager, Ed Halvorsen, - Early Iron Car Club, Al Smith - Early Iron Car Club, Fred Laverdure - Early Iron Car Club

1 CALL TO ORDER (Session # 038)

- 1.1 J. Kabel called the meeting to order at 10:31am as the new committee had to elect a chair person and vice chair. Wendy Brunetta was elected as chair person and chaired the meeting.

2 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

3 APPROVAL OF PREVIOUS COMMITTEE MINUTES

- 3.1 Community Services Executive Committee - November 21, 2016 -
Approved as circulated.

4 ITEMS REFERRED FROM COUNCIL - NIL

5 NEW BUSINESS

- 5.1 International Early Iron Car Club Request - Al Smith, Ed Halvorsen, Fred Laverdure in attendance. The Community Services Executive Committee recommends to Mayor & Council to endorse the accommodations for the International Early Iron Car Club as stipulated in the report.
- 5.2 Dial-a-ride Contract - The Committee recommends to Mayor & Council to sanction the revised agreement renewal with 539989 ON LTD (North-Air Services) to provide Dial-a-ride services with zero percent (0%) increase to the existing fee structure as provided and endorse forthcoming bylaw. The new agreement will include a clause for early termination of the agreement and to be auto-renewed every three years. It was advised to have complaints/concerns instructions in the taxis for patrons.
- 5.3 Student Wages - Leana Moffitt - The Committee recommends to Mayor & Council to endorse the student wage table provided in response to increased minimum wages provincially.
- 5.4 CS Capital Budget - The Committee endorsed 2017 capital budget as amended to be forwarded to treasury for inclusion in the 2017 budget process.
- 5.5 MSC Summer Hours Report - The report was brought forward for informational purposes only and will be brought back before the committee again before the summer of 2017 for consideration.

6 IN-CAMERA

- 6.1 Appointments to Board & Committees - The Committee recommended to appoint the following applicants to each respective board or committee for a two-year term ending November 30, 2018:

Sunny Cove Advisory Committee (2 required), J. Albanese, P. Ryan
Robin Dennis, Nicke Paddock (Baird)

Museum Advisory Committee (5 required), P. Ryan
Mary Hickling, Robert Schulz, Caren Fagerdahl, Debbie Ballard, Bonny Montgomery
– appointed in October

Townshend Theatre Advisory Committee (2 required), J. Caul
Caren Fagerdahl

Sister Betty Kennedy Centre Board of Management (5 required), J. Caul, D.
Kitowski

Irene Laing, John Reader, Dalton Taylor, Ed Haglund, Diane Maxey

7 NON-AGENDA ITEMS

- NIL

8 INFORMATION

- 8.1 Next Meeting Date - January 3, 2016

9 CLOSING

There being no further matters before the committee at this time, the meeting was closed at 12:10pm.

Executive Committee Chair

J. Kabel, Manager of Community Services