

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 039

January 3, 2017

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 January 3, 2017 from 10:30 a.m. to 8:50 a.m.

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

REGRETS: John Albanese - Councillor

1 CALL TO ORDER (Session # 039)

W. Brunetta called the meeting to order at 10:31 a.m.

2 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

- NIL

3 APPROVAL OF PREVIOUS COMMITTEE MINUTES

3.1 Community Services Executive Committee - December 5, 2016 **- Approved as circulated.**

4 ITEMS REFERRED FROM COUNCIL

4.1 Dial-a-ride - The Community Services Division will proceed with a request for proposals (RFP) process to be completed before the end of March (end of existing letter of understanding with current provider).

5 NEW BUSINESS

5.1 2016-2017 Dedicated Gas Tax Funds For Public Transportation Program - The Committee recommended to authorize full execution of the Letter of Agreement with the Ministry of Transportation and endorse a supporting municipal by-law for submission to the MTO by January 31, 2017.

6 IN-CAMERA

- NIL

7 NON-AGENDA ITEMS

- 7.1 Handivan Tender Results - A summary of the tender submissions was brought to the committee without a recommendation for a preliminary look at the submissions, a selection report is forthcoming.

8 INFORMATION

- 8.1 Next meeting - January 16, 2017

- 8.2 Community Services Budget Summary will be reviewed at the January 16th meeting.

9 CLOSING

W. Brunetta, Executive Committee Chair

J. Kabel, Manager of Community Services