

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 041

February 6, 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 February 6, 2017 from 10:30 a.m. to 11:13 a.m.

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

1 CALL TO ORDER (Session # 041)

W. Brunetta called the meeting to order at 10:30 a.m.

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

3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

4 APPROVAL OF PREVIOUS COMMITTEE MINUTES

Community Services Executive Committee - January 16, 2017

4.1 Community Services Executive Committee - January 16, 2017 **-Approved as circulated.**

5 ITEMS REFERRED FROM COUNCIL

- NIL

6 NEW BUSINESS

6.1 Ontario Trillium Foundation Contract - Canada 150 Capital Funding - Museum - The Committee recommended to Mayor & Council to sanction the grant agreement with the Ontario Trillium Foundation, execution by Mayor and Clerk, and forthcoming bylaw.

6.2 Childcare Workers Provincial Wage Enhancement Funding - The Committee recommends to Mayor & Council to approve the submission of the Provincial Child Care Wage Enhancement Grant.

6.3 Student Wages - The Committee agreed with the recommendation of the Community Services Division to endorse the updated student wage report from A. Petrin and make recommendation to Mayor & Council for approval.

7 IN-CAMERA

NIL

8 NON-AGENDA ITEMS

NIL

9 INFORMATION

9.1 Healthy Kid Community Challenge - Water does wonders partnership proposal

9.2 8th Street Recreational Trails

9.3 Next Meeting Date - February 21, 2017

10 CLOSING

There being no further matters before the committee at this time, the meeting was closed at 11:13.

W. Brunetta, Executive Committee Chair

J. Kabel, Manager of Community Services