

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 047

June 5, 2017

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

ALSO PRESENT: Sherry George - Museum Curator

1 CALL TO ORDER (Session # 047)

2 APPROVAL OF AGENDA (call for non-agenda items)
- NIL

**3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE
THEREOF**
- NIL

4 APPROVAL OF PREVIOUS COMMITTEE MINUTES

4.1 Community Services Executive Committee - May 15, 2017 - **Approved as
circulated.**

5 ITEMS REFERRED FROM COUNCIL

Dragon Boat Unmanned Aerial Vehicle (UAV) Request

5.1 Unmanned Aerial Vehicle (UAV) Request for Dragon Boat Event - the committee recommends to approve the request of Rainy Lake Tribal Resource Management to operate an unmanned aerial vehicle (UAV) on the proposed Town land during the Dragon Boat Festival (July 8th, 2017) and Canadian Coasters (July 19th and 20th, 2017).

5.2 International Early Iron Car Club Request - recommendation was made to Council to endorse charging regular admission fees to the Tower, Sorting Gap Marina, Hallett, and Museum for the International Early Iron Car Club participants during their event in July.

6 NEW BUSINESS

Extended Day Program - RRDSB

6.1 FedNor Canada 150 Funding Agreement - the Committee recommends to sanction the enclosed funding agreement with FedNor under the Community Infrastructure Program 150 for \$69,300 and further endorse appropriate execution and bylaw.

7 NON-AGENDA ITEMS
- NIL

8 INFORMATION

8.1 Next Meeting - June 19, 2017 @ Sister Kennedy Centre

9 CLOSING

There being no further matters before the committee at this time, the meeting was closed by W. Brunetta at 10:54 a.m.

W. Brunetta, Executive Committee Chair

J. Kabel, Manager of Community Services