

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. #050

August 8, 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 August 8, 2017 from 10:30 a.m. to 11:37 a.m.

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

#### **1 CALL TO ORDER (Session #050)**

W. Brunetta called the meeting to order at 10:33 a.m.

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

#### **3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF**

NIL

#### **4 APPROVAL OF PREVIOUS COMMITTEE MINUTES**

4.1 Community Services Executive Committee - July 4, 2017 **-Approved as circulated.**

#### **5 ITEMS REFERRED FROM COUNCIL**

5.1 Fort Frances Lakers Request - The executive gave direction for the Lakers to get notice that several criteria would need to be satisfied before a recommendation would be made to Council, that being: drafting an agreement for the selling of beer at Lakers games (all costs borne by the Lakers) with a hold harmless clause (indemnification), appropriate insurance in place, time of game that beer sales will stop (after 50/50 draw), trial period until the end of December 2017, & potential designated location in arena.

#### **6 NEW BUSINESS**

6.1 Healthier Beverage Choices Policy - Memorial Sports Centre - The committee recommended that the draft agreement be presented to Council for consideration.

6.2 Community Services mid-year budget - Community Services Manager highlighted particular budgetary items from the 11 budget cost centres in the division at mid-year.

6.3 Memorial Sports Center Canteen RFP (moved from in-camera to open session new business) - The Committee recommends that Wasaw Enterprises be awarded the RFP and that Council enter into a Canteen Operating Agreement with them.

#### **7 NON-AGENDA ITEMS**

7.1 Graffiti on skateboard park - the profanity will be cleaned and a previous resolution of Council will be sought on the matter.

#### **8 INFORMATION**

8.1 Next Meeting Date - Tuesday, September 5, 2017

**9 CLOSING**

There being no further matters before the committee at this time, the meeting was closed at 11:37 a.m.

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W. Brunetta, Executive Committee Chair

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J. Kabel, Manager of Community Services