

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 052

September 18, 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 September 18, 2017 from 10:30 a.m. to 11:32 a.m.

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

ALSO PRESENT: Shawna McRitchie - Children's Complex Superintendent

1 CALL TO ORDER (Session #052)

W. Brunetta called the meeting to order at 10:34 a.m.

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

Approved as circulated.

3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

- NIL

4 APPROVAL OF PREVIOUS COMMITTEE MINUTES

4.1 Community Services Executive Committee - September 5, 2017
- **Approved as amended.**

5 ITEMS REFERRED FROM COUNCIL

- 5.1 Montreal Canadians Alumni Hockey Tour - The Community Services Executive Committee provided input to the Administration & Finance Executive Committee that the Town should not get involved as a partner in the proposed hockey event on February 24, 2018.
- 5.2 Municipal Alcohol Policy (MAP) - The committee discussed proposed revisions to the MAP policy with the Community Services Division scheduled to meet with Northwestern Health Unit personnel in the coming weeks to further revise and craft the policy. Increasing the insurance provision to \$2 million dollars was one specific recommendation over those provided in the draft.

6 NEW BUSINESS

- 6.1 Children's Complex Policies - 1) Parent Code of Conduct, 2) Children's Code of Conduct - The Committee recommended the policies to Mayor and Council with the revisions discussed and to match the formatting of other recently revised Town policies.
- 6.2 Memorandum of Understanding with Fort Frances High School - Lockers in IFK - The committee recommended to Mayor and Council to endorse the Memorandum of Understanding (MOU) with the Rainy River District School Board (FFHS) as amended.

7 NON-AGENDA ITEMS

8 INFORMATION

8.1 Next Meeting Date - October 2, 2017

9 CLOSING

There being no further matters before the committee at this time, the meeting was closed by W. Brunetta at 11:32 a.m.

W. Brunetta, Executive Committee Chair

J. Kabel, Manager of Community Services