

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. # 056

December 4, 2017

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Fort Frances Public Library Technology Centre - Shaw Room on December 4, 2017 from 10:30 a.m. to 11:37 a.m.

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

ALSO PRESENT: Aaron Petrin - Human Resources Manager

#### **1 CALL TO ORDER (Session # 056)**

The meeting was called to order by W. Brunetta at 10:40 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 - November 20, 2017

- Approved as circulated.

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

5.1 Letter from Dr. Kit Young-Hoon RE: Municipal Alcohol Policy - No recommendation or report required at this time. The letter was received and will be taken into consideration through the development of the Municipal Alcohol Policy in the coming months.

5.2 Temporary Overnight Emergency Shelter - Letter dated November 20, 2017 from J. Petrin, Community Homeless Liaison - The committee was not prepared to make a recommendation on the matter without a more formal proposal from the Homelessness Committee and/or a presentation at the next Community Services Executive Committee meeting.

#### **6 NEW BUSINESS**

6.1 Sister Kennedy Centre - Board of Management Recommendation - The Committee recommends to Mayor & Council to change the name of the Sister Kennedy Centre to the Fort Frances Seniors Centre and to recognize the contributions of Sister Betty Kennedy inside the facility through a dedicated memory wall named in her honour.

6.2 Student Wages - The Committee recommends Mayor and Council to endorse the revised 2018 Community Services student wage rates as outlined in the report.

6.3 Museum Internship Project Approval NOHFC 8502036 - The Community recommends to Mayor and Council to authorize the Museum to proceed with the Northern Ontario Heritage Fund Corporation (NOHFC) agreement to hire a Museum intern for one-year that will be funded 90% up to a maximum of \$31,449.60. The cost to the Museum in 2018 is estimated to be \$10,520.

- 6.4 Daycare Provincial Wage Enhancement Grant (WEG) - The Committee recommends to Mayor & Council to endorse the 2017 Wage Enhancement Grant Agreement with the Rainy River District Social Services Administration Board (RRDSSAB) as presented.

**7 NON-AGENDA ITEMS**

- NIL

**8 INFORMATION**

- 8.1 MSC Hockey Academy Lockers installed - received as follow up.

- 8.2 Next meeting date - Tuesday, January 2, 2018 - changed to January 15, 2017 at the Fort Frances Museum

**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