

REPORT

TOWN OF FORT FRANCES
EXECUTIVE COMMITTEE

SESSION # 57
January 4, 2010

A meeting of the Community Services Executive was held in the 52 Meeting Room at the Memorial Sports Centre on Monday January 4 2010 at 1:00 am.

PRESENT: Rick Wiedenhoeft, Andrew Hallikas, Sharon Tibbs, Phyllis Kellar Day Care Superintendent

Call to Order 11:56am

Adoption of minutes of the November 30, 2009 meeting as presented.

1. Disclosure of pecuniary interest - none
2. Items discussed as per the following agenda.

AGENDA

NEW BUSINESS

1. Boards and Committee Terms Policy- recommendation forwarded to council

ITEMS REFERRED FROM PREVIOUS MEETING

1. Day Care Strategic Plan – recommendation forwarded to Council

ITEMS REFERRED FROM COUNCIL

1. none

NON AGENDA

1. Attendance of Physical Education Director at Ontario Camping Association Conference, January 28,29,30.

INFORMATION
none

ADJOURNMENT



COUNCIL

FEB 22 2010

ACTION _____

Meeting adjourned 12:58 pm

Next Meeting scheduled on January 14, 2010 at 11:00 am in the 52 Canadians Rm at the MSC

If there are recommendations on any of the agenda items they are brought to council in a report prepared by the division manager.

There being no further matters before this committee at this time this meeting was closed.

Manager/Secretary



Chairperson

REPORT

TOWN OF FORT FRANCES
EXECUTIVE COMMITTEE

SESSION # 57
February 15, 2010

A meeting of the Community Services Executive was held in the 52 Meeting Room at the Memorial Sports Centre on Monday February 15, 2010 at 12 noon

PRESENT: Andrew Hallikas, Sharon Tibbs, Mark McCaig CAO, George A. Bell, Mgr of Community Services

Call to Order 12:01 pm

Adoption of minutes – no meeting of February 1, 2010 due to lack of quorum

1. Disclosure of pecuniary interest - none
2. Items discussed as per the following agenda.

AGENDA

NEW BUSINESS

1. Sunny Cove Camp policies and Procedures – recommended

ITEMS REFERRED FROM PREVIOUS MEETING

1. Access to Recreation Policy Framework for Ontarians – deferred
2. Fort Frances Canadian Bass Championship- recommendation forwarded to Adm. and Finance
3. Annual Compliance with Fire Protection and Prevention Act – referred to Fire Chief

ITEMS REFERRED FROM COUNCIL

Moved in seconded that the committee go in-camera to discuss a personal matter about an identifiable individual. Carried at 12:28 pm

1. Budget Issues Service Levels

NON AGENDA

1. Personnel Issue

Public session resumed at 1:27 pm

INFORMATION

1. Childcare Statistics – December and January
2. MSC January

COUNCIL

MAR 08 2010

ACTION _____

ADJOURNMENT

Meeting adjourned 1:28 pm

Next Meeting scheduled on March 1, 2010 at 11:00 am in the 52 Canadians Rm at the MSC

If there are recommendations on any of the agenda items they are brought to council in a report prepared by the division manager.

There being no further matters before this committee at this time this meeting was closed.

Manager/Secretary

Chairperson



TOWN OF FORT FRANCES
COMMUNITY SERVICES EXECUTIVE COMMITTEE

Session No. _____

Resolution No. _____

Moved by Sharon Jones

Dated Feb 15 / 10

Seconded by A. Hallikas

THAT this meeting of the Community Services Executive Committee now meet in-camera in order to address a matter pertaining to:

- ☐ security of the property of the municipality or local board;
- ☒ personal matters about an identifiable individual, including municipal or local board employees;
- ☐ a proposed or pending acquisition of land for municipal or local board purposes or disposal of land no longer needed for municipal purposes;
- ☐ labour relations or employee negotiations;
- ☐ litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- ☐ the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose;
- ☐ a matter in respect of which a council, board, committee or other body has authorized a meeting to be closed under another Act;
- ☐ the subject matter relates to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act

Carried  Chairperson

	Yea	Nay	Disclosure of Interest
R. Avis			
J. Albanese			
A. Hallikas			
K. Perry			
P. Ryan			
S. Tibbs			
R. Wiedenhoeft			

REPORT

TOWN OF FORT FRANCES
EXECUTIVE COMMITTEE

SESSION # 59
March 15, 2010

A meeting of the Community Services Executive was held in the 52 Meeting Room at the Memorial Sports Centre on Monday March 15, 2010 at 11 am.

PRESENT: Andrew Hallikas, Rick Wiendenhoeft, Sharon Tibbs, Paul Ryan, Roy Avis, John Albanese, George A. Bell, Mgr of Community Services

Call to Order 11:00 pm

Adoption of minutes – March 1, 2010 as presented

1. Disclosure of pecuniary interest - none
2. Items discussed as per the following agenda.

AGENDA

NEW BUSINESS

1. None

ITEMS REFERRED FROM PREVIOUS MEETING

1. None

ITEMS REFERRED FROM COUNCIL

1. Weddings at Sunny Cove Camp – item reconsidered

NON AGENDA

INFORMATION

ADJOURNMENT

Meeting adjourned 11:35 pm



COUNCIL

APR 12 2010

ACTION _____

Next Meeting scheduled on April 5, 2010 at 11:00 am in the 52 Canadians Rm at the MSC

If there are recommendations on any of the agenda items they are brought to council in a report prepared by the division manager.

There being no further matters before this committee at this time this meeting was closed.

Manager/Secretary

A handwritten signature in dark ink, appearing to be a stylized 'G' or 'J' with a long, sweeping tail that extends downwards and to the left.

Chairperson

REPORT

TOWN OF FORT FRANCES
EXECUTIVE COMMITTEE

SESSION # 60
April 5, 2010

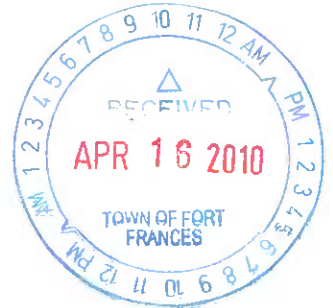
A meeting of the Community Services Executive was held in the 52 Meeting Room at the Memorial Sports Centre on Monday April 5, 2010 at 11 am.

PRESENT: Andrew Hallikas, Rick Wiendenhoeft, Sharon Tibbs, Gerry Armstrong Fire Chief, George A. Bell, Mgr of Community Services

Call to Order 11:00 pm

Adoption of minutes – March 15, 2010 as presented

1. Disclosure of pecuniary interest - none
2. Items discussed as per the following agenda.



AGENDA

NEW BUSINESS

1. Local Initiatives Fund Application
2. Health Communities Fund Application- Phase II Active Transportation Plan

ITEMS REFERRED FROM PREVIOUS MEETING

1. Fire Master Plan Status Report – Recommended to add \$6,000 to 2010 capital budget and move to operational level of readiness in the By-law.

ITEMS REFERRED FROM COUNCIL

1. Chem-Free Grand Auditorium Fees

NON AGENDA

INFORMATION

ADJOURNMENT

Meeting adjourned 11:50 am

Next Meeting scheduled on April 5, 2010 at 11:00 am in the 52 Canadians Rm at the MSC

COUNCIL

APR 26 2010

If there are recommendations on any of the agenda items they are brought to council in a report prepared by the division manager.

There being no further matters before this committee at this time this meeting was closed.

Manager/Secretary

A handwritten signature in black ink, appearing to be a stylized 'J' or 'G' followed by a flourish.

Chairperson

REPORT

TOWN OF FORT FRANCES
EXECUTIVE COMMITTEE

SESSION # 61
April 19, 2010

A meeting of the Community Services Executive was held in the 52 Meeting Room at the Memorial Sports Centre on Monday April 19, 2010 at 11 am.

PRESENT: Andrew Hallikas, Rick Wiedenhoft, Sharon Tibbs, Gerry Armstrong Fire Chief, George A. Bell, Mgr of Community Services

Call to Order 10:56 am

Adoption of minutes – April 5, 2010 as presented

1. Disclosure of pecuniary interest - none
2. Items discussed as per the following agenda.

AGENDA

NEW BUSINESS

1. Establishing and Regulating By-Law

ITEMS REFERRED FROM PREVIOUS MEETING

none

ITEMS REFERRED FROM COUNCIL

none

NON AGENDA

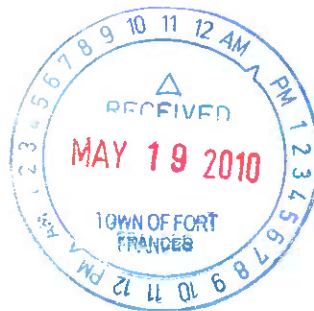
INFORMATION

1. Child Care Statistics
2. MSC Statistics
3. Emergency Services Statistics

ADJOURNMENT

Meeting adjourned 11:18 am

Next Meeting scheduled on May 3 at 11:00 am in the 52 Canadians Rm at the MSC



COUNCIL

MAY 25 2010

ACTION _____

If there are recommendations on any of the agenda items they are brought to council in a report prepared by the division manager.

There being no further matters before this committee at this time this meeting was closed.

Manager/Secretary

Chairperson

REPORT

TOWN OF FORT FRANCES
EXECUTIVE COMMITTEE

SESSION # 62
May 17, 2010

A meeting of the Community Services Executive was held in the 52 Meeting Room at the Memorial Sports Centre on Monday May 17, 2010 at 11 am.

PRESENT: Rick Wiedenhoeft, Sharon Tibbs, George A. Bell, Mgr of Community Services

Call to Order 11:00 am

Adoption of minutes – April 19, 2010 as amended

1. Disclosure of pecuniary interest - none
2. Items discussed as per the following agenda.

AGENDA

NEW BUSINESS

1. Janitorial Tender Results – FFPLTC
2. FedNor Contract Amendment - FFPLTC

ITEMS REFERRED FROM PREVIOUS MEETING

none

ITEMS REFERRED FROM COUNCIL

none

NON AGENDA

INFORMATION

1. Child Care Statistics
2. Handi-capped Transit Statistics

ADJOURNMENT

Meeting adjourned 11:18 am

Next Meeting scheduled on May 31 at 11:00 am in the 52 Canadians Rm at the MSC if required

COUNCIL

JUL 26 2010

ACTION _____

If there are recommendations on any of the agenda items they are brought to council in a report prepared by the division manager.

There being no further matters before this committee at this time this meeting was closed.

Manager/Secretary

A handwritten signature in black ink, appearing to be a stylized 'J' or 'B' with a long, sweeping underline.

Chairperson

REPORT

TOWN OF FORT FRANCES
EXECUTIVE COMMITTEE

SESSION # 63
July 19, 2010

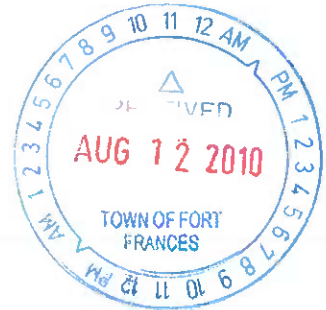
A meeting of the Community Services Executive was held in the 52 Meeting Room at the Memorial Sports Centre on Monday July 19, 2010 at 11:30 am.

PRESENT: Rick Wiedenhoef, Sharon Tibbs, George A. Bell, Mgr of Community Services

Call to Order 11:30 am

Adoption of minutes – May 17, 2010

1. Disclosure of pecuniary interest - none
2. Items discussed as per the following agenda.



AGENDA

NEW BUSINESS

It was moved and seconded that the committee go in camera to discuss an item of security of the property of the municipality. Carried at 11:35

1. Sunny Cove Camp Renovations – recommended to proceed as directed
2. Huffman School Property

Public meeting resumes at 11:47 am

3. Non Budgeted Capital Request – additional Beach Volley Ball Courts – recommended that \$2,000 be made available for the renovation of two additional beach volleyball courts for 2010.

ITEMS REFERRED FROM PREVIOUS MEETING

none

COUNCIL

ITEMS REFERRED FROM COUNCIL

AUG 23 2010

none

ACTION _____

NON AGENDA

INFORMATION

1. Child Care Statistics

ADJOURNMENT

Meeting adjourned 12:10 pm

Next Meeting scheduled on May 31 at 11:00 am in the 52 Canadians Rm at the MSC if required

If there are recommendations on any of the agenda items they are brought to council in a report prepared by the division manager.

There being no further matters before this committee at this time this meeting was closed.

Manager/Secretary

Chairperson



TOWN OF FORT FRANCES

COMMUNITY SERVICES EXECUTIVE COMMITTEE

Session No. 62

Resolution No. _____

Moved by R. Wiedenhoelt

Dated Jul 17/10

Seconded by Sharon Ivie

THAT this meeting of the Community Services Executive Committee now meet in-camera in order to address a matter pertaining to:

- ☒ security of the property of the municipality or local board;
- ☐ personal matters about an identifiable individual, including municipal or local board employees;
- ☐ a proposed or pending acquisition of land for municipal or local board purposes or disposal of land no longer needed for municipal purposes;
- ☐ labour relations or employee negotiations;
- ☐ litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- ☐ the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose;
- ☐ a matter in respect of which a council, board, committee or other body has authorized a meeting to be closed under another Act;
- ☒ the subject matter relates to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act

Carried Sharon Ivie VICE Chairperson

	Yea	Nay	Disclosure of Interest
R. Avis			
J. Albanese			
A. Hallikas			
K. Perry			
P. Ryan			
S. Tibbs			
R. Wiedenhoelt			

REPORT

TOWN OF FORT FRANCES
EXECUTIVE COMMITTEE

SESSION # 64
August 16, 2010

A meeting of the Community Services Executive was held in the Conference Room at the Memorial Sports Centre on Monday August 16, 2010 at 11:00 am.

PRESENT: Andrew Halikas, Rick Wiedenhoeft, Sharon Tibbs, George A. Bell, Mgr of Community Services

Call to Order 10:55 am

Adoption of minutes – July 19, 2010

1. Disclosure of pecuniary interest - none
2. Items discussed as per the following agenda.

AGENDA

NEW BUSINESS

1. Non budgeted Capital – Lights at Townshend Theatre – recommended

ITEMS REFERRED FROM PREVIOUS MEETING

none

ITEMS REFERRED FROM COUNCIL

It was moved and seconded that the committee go in camera to discuss an item of future negotiations. Carried at 11:05

1. OPP Negotiations – recommended to proceed as directed

Public meeting resumes at 11:10m

NON AGENDA

1. Toilets at Marina – referred to 2011 budget

INFORMATION

COUNCIL

SEP 27 2010

ACTION _____



ADJOURNMENT

Meeting adjourned 11:16 pm

Next Meeting scheduled on August 30 at 11:00 am in the 52 Canadians Rm at the MSC if required

If there are recommendations on any of the agenda items they are brought to council in a report prepared by the division manager.

There being no further matters before this committee at this time this meeting was closed.

Manager/Secretary



Chairperson

REPORT

TOWN OF FORT FRANCES
EXECUTIVE COMMITTEE

SESSION # 65
August 30, 2010

A meeting of the Community Services Executive was held in the Conference Room at the Memorial Sports Centre on Monday August 30, 2010 at 11:00 am.

PRESENT: Andrew Halikas, Sharon Tibbs, George A. Bell, Mgr of Community Services

Call to Order 10:55 am

Adoption of minutes – August 16, 2010

1. Disclosure of pecuniary interest - none
2. Items discussed as per the following agenda.



AGENDA

NEW BUSINESS

1. Non budgeted Capital – Treadmills at MSC – recommended

ITEMS REFERRED FROM PREVIOUS MEETING

none

ITEMS REFERRED FROM COUNCIL

In Camera: moved and seconded that the committee go in camera to discuss an item of future negotiations. Carried at 11:05

1. Letter of Understanding- FFPLTC – referred to staff committee

Public meeting resumes at 11:10m

NON AGENDA

1. Tripping Hazard at Marina with Permanent Tent Pegs

INFORMATION

1. MSC Statistical Report

COUNCIL

SEP 27 2010

ACTION _____

ADJOURNMENT

Meeting adjourned 11:20 pm

Next Meeting scheduled on September 20 at 11:00 am in the 52 Canadians Rm at the MSC if required

If there are recommendations on any of the agenda items they are brought to council in a report prepared by the division manager.

There being no further matters before this committee at this time this meeting was closed.

Manager/Secretary

Chairperson



TOWN OF FORT FRANCES
COMMUNITY SERVICES EXECUTIVE COMMITTEE

Session No. _____

Resolution No. _____

Moved by Sharon Till

Dated _____

Seconded by Andrew Hallikas

THAT this meeting of the Community Services Executive Committee now meet in-camera in order to address a matter pertaining to:

- ☒ security of the property of the municipality or local board;
- ☐ personal matters about an identifiable individual, including municipal or local board employees;
- ☐ a proposed or pending acquisition of land for municipal or local board purposes or disposal of land no longer needed for municipal purposes;
- ☐ labour relations or employee negotiations;
- ☐ litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
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- ☐ the subject matter relates to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act

Carried _____

Chairperson

	Yea	Nay	Disclosure of Interest
R. Avis			
J. Albanese			
A. Hallikas			
K. Perry			
P. Ryan			
S. Tibbs			
R. Wiedenhoef			

COUNCIL

REPORT

TOWN OF FORT FRANCES **DEC 13 2010**
EXECUTIVE COMMITTEE

SESSION # 69
November 15, 2010

ACTION _____

A meeting of the Community Services Executive was held in the Conference Room at the Memorial Sports Centre on Monday November 1, 2010 at 11:00 am.

PRESENT: Sharon Tibbs, Rick Wiedenhoeft, Roy Avis, Mark McCaig CAO, George A. Bell, Mgr of Community Services

Call to Order 11:00 am

Adoption of minutes – November 1, 2010

1. Disclosure of pecuniary interest - none
2. Items discussed as per the following agenda.

AGENDA

NEW BUSINESS

1. 2011 Budget – the 2011 proposed community services budget was presented with ensuing discussions on many items. The budget will go forward to COW.

Moved and seconded that the committee go in camera to discuss committee appointment to various boards and advisory committee. Carried

2. Committee Member Recommendations

ITEMS REFERRED FROM PREVIOUS MEETING

1. MSC Security – Look into costs of adding security cameras to the existing security system especially to view seating area and east door by library.

ITEMS REFERRED FROM COUNCIL

none

NON AGENDA

1. Councilor Wiedenhoeft expressed concern over the 5% OPP increase prior to the proposed provincial wage freeze. Look to bring forward a resolution to council.

INFORMATION

ADJOURNMENT

Meeting adjourned 12:27 pm

Next Meeting scheduled on November 29 at 11:00 am in the 52 Canadians Rm at the MSC

If there are recommendations on any of the agenda items they are brought to council in a report prepared by the division manager.

There being no further matters before this committee at this time this meeting was closed.

Manager/Secretary



Chairperson



TOWN OF FORT FRANCES
COMMUNITY SERVICES EXECUTIVE COMMITTEE

Session No. _____

Resolution No. _____

Moved by _____

Dated Monday NOV. 15/2010

Seconded by _____

THAT this meeting of the Community Services Executive Committee now meet in-camera in order to address a matter pertaining to:

- ☐ security of the property of the municipality or local board;
- ☒ personal matters about an identifiable individual, including municipal or local board employees;
- ☐ a proposed or pending acquisition of land for municipal or local board purposes or disposal of land no longer needed for municipal purposes;
- ☐ labour relations or employee negotiations;
- ☐ litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- ☐ the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose;
- ☐ a matter in respect of which a council, board, committee or other body has authorized a meeting to be closed under another Act;
- ☐ the subject matter relates to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act

Carried _____

Sharon Julius Chairperson

	Yea	Nay	Disclosure of Interest
R. Avis			
J. Albanese			
A. Hallikas			
K. Perry			
P. Ryan			
S. Tibbs			
R. Wiedenhoeft			

REPORT

TOWN OF FORT FRANCES
EXECUTIVE COMMITTEE



A meeting of the Community Services Executive was held in the Conference Room at the Memorial Sports Centre on Monday November 1, 2010 at 11:00 am.

PRESENT: Andrew Hallikas, Sharon Tibbs, Rick Wiedenhoef, Roy Avis, George A. Bell, Mgr of Community Services

Call to Order 11:00 am

Adoption of minutes – October 18, 2010 as amended

1. Disclosure of pecuniary interest - none
2. Items discussed as per the following agenda.

AGENDA

NEW BUSINESS

1. User Fees
 - comparison of MSC fees with Kenora, Thunder Bay, Dryden, Sioux Lookout
 - Information on use group registration
 - Resident vs non resident members 327 resident 32 non residents
 - MSC Fees with 1.7 % increase
 - Fire and Rescue Fees with increase

ITEMS REFERRED FROM PREVIOUS MEETING

none

ITEMS REFERRED FROM COUNCIL

1. Township of Alberton Resolution # 2010-189 Fire Service Training

NON AGENDA

1. Security and MSC – referred to next meeting
2. Landscaping at MSC – councilor Tibbs would like some trees planted in the lot at Fernette and Scott
3. Treadmills – will arrive on Nov. 15

INFORMATION

ADJOURNMENT

COUNCIL
NOV 22 2010
ACTION

Meeting adjourned 11:20 pm

Next Meeting scheduled on November 1 at 11:00 am in the 52 Canadians Rm at the MSC if required

If there are recommendations on any of the agenda items they are brought to council in a report prepared by the division manager.

There being no further matters before this committee at this time this meeting was closed.

Manager/Secretary



Chairperson

COUNCIL

REPORT

TOWN OF FORT FRANCES
EXECUTIVE COMMITTEE

DEC 13 2010

SESSION # 70
December 6, 2010

A meeting of the Community Services Executive was held in the ~~Conference Room~~ ^{ACTION} at the Memorial Sports Centre on Monday December 6, 2010 at 11:00 am.

PRESENT: Sharon Tibbs, Rick Wiedenhoeft, Andrew Hallikas, George A. Bell, Mgr of Community Services

Call to Order 11:00 am

Adoption of minutes – November 15, 2010 – as presented

1. Disclosure of pecuniary interest - none
2. Items discussed as per the following agenda.

AGENDA

NEW BUSINESS

1. 2011 Janitorial Tender Results
2. Handi-capped parking request at MSC – to look into installing drop down curb along the existing handicapped parking spots.



ITEMS REFERRED FROM PREVIOUS MEETING

1. OPP Wage Settlement Resolutions- Councilor Wiedenhoeft will bring forward concern at the December 13, 2010 COW

ITEMS REFERRED FROM COUNCIL

none

NON AGENDA

1. Update on Active Transportation funding request to NWHU, \$15,750 has been approved to complete costing and GHG emission calculations.

INFORMATION

ADJOURNMENT

Meeting adjourned 11:21 pm

Next Meeting scheduled on December 13, 2010 at 11:00 am in the 52 Canadians Rm at the MSC of the new CSE to be appointed December 6, 2010.

If there are recommendations on any of the agenda items they are brought to council in a report prepared by the division manager.

There being no further matters before this committee at this time this meeting was closed.

Manager/Secretary



Chairperson