

REPORT

TOWN OF FORT FRANCES
EXECUTIVE COMMITTEE

SESSION # 12
August 15, 2011

A meeting of the Community Services Executive was held in the 52 Meeting Room at the Memorial Sports Centre on Wednesday August 15, 2011 at 10:55 am.

PRESENT: John Albanese, Paul Ryan, Andrew Hallikas, George A. Bell, Mgr of Community Services

Call to Order 10:55 am

Adoption of minutes – July 6, 2011 – as presented

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



AGENDA

NEW BUSINESS

1. Tender #11-CS-08 Handicapped Transit bus replacement – recommended
2. Internship Grant Applications for Extended Care Program - recommended

ITEMS REFERRED FROM PREVIOUS MEETING

Delegations

1. Lindsay Joy Hamilton – Confederation College Modern Art Class – recommended to proceed to council as a delegation.

ITEMS REFERRED FROM COUNCIL

None .

NON AGENDA

none

COUNCIL

SEP 12 2011

ACTION _____

INFORMATION

ADJOURNMENT

Meeting adjourned 11.10 am

Next Meeting is scheduled on September 6, 2011 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 black ink, appearing to be a stylized 'G' or 'J' with a long vertical stroke extending downwards.

Chairperson