

REPORT

TOWN OF FORT FRANCES
EXECUTIVE COMMITTEE

SESSION # 4
February 7, 2011

A meeting of the Community Services Executive was held in the 52 Meeting Room at the Memorial Sports Centre on Monday February 7, 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 – January 17, 2011 – as presented

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

AGENDA

NEW BUSINESS

1. Sustainability Plan Corporate vs Community
2. OPP/Civic Centre Janitorial Tender Results
3. OPP Office Lease Extension
4. Handi-van Agreement with Rainycrest
5. OPP 911 CERBS Agreement
6. Fire Dispatch Agreement with Kenora CACC

ITEMS REFERRED FROM PREVIOUS MEETING

1. Handi-capped Parking at MSC

ITEMS REFERRED FROM COUNCIL

none

NON AGENDA

none

INFORMATION



COUNCIL

MAR 14 2011

ACTION _____

ADJOURNMENT

Meeting adjourned 11:37 am

Next Meeting scheduled on March 7, 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 'S' or 'G' with a long horizontal stroke extending to the left.

Chairperson