

Administrative Report

To: Community Services Executive
From: Frank Sheppard, Fire Chief/CEMC
CC: George Bell, Manager, Community Services
Date: August 10th, 2011
Re: Town of Fort Frances, Community Services Executive Committee Meeting, Session # 10

COUNCIL

AUG 22 2011

ACTION _____

A meeting of the Community Services Executive was held in the 52 meeting room at the Memorial Sports Centre on Monday July 18th, 2011 at 11:00 am.

Present at the meeting, were Councilors John Albanese, Paul Ryan, Andrew Hallikas, and Frank Sheppard, Fire Chief, Acting Manager of Community Services.

Call to Order 10:57 am

Adoption of the minutes from the July 6th, 2011 meeting was approved as presented.

Following the adoption of minutes, there was an opportunity for disclosure of pecuniary interests, of which none were identified.

Those present were given the opportunity to introduce additional items to the agenda, and with none being added discussion moved to the identified agenda items as follows:

New Business – An update was presented on the Master Fire Plan. The plan is generally being completed as time and resources allow. Items 7, 8, 16, 17, 24, 25, and 26, should be removed as circumstance has either changed to make these items not applicable, or not a value to the community at this time. Items 1, 2, 3, 4, 5, 6, 9, 10, 11, 15, 18, 19, 20, 21, 22, and 23 are either complete or in progress, and on schedule to be completed within the defined time lines. Items 12, 13, and 14 are related to capital replacement of apparatus and equipment and the councilors present indicated that this has already been passed in a policy statement and fund. This matter should be referred to George Bell to confirm and report on. In addition the recommendation was made to have George Bell bring the Master Fire Plan to Council for confirmation and acceptance.

At 11:09 the Community Services Executive Committee moved in camera to discuss a fire department staffing opportunity for the future. This opportunity will require the Corporation and Local 1012 to enter into a process of negotiations to create a flexible staffing model for the organization. The recommendation of the Community Services Executive Committee is to refer this matter to the negotiation committee for further discussion.

At 11:15 the Community Services Executive Committee returned to an open meeting to discuss an item referred from an earlier meeting. Confederation College, modern art class requested the ability to display their productions in municipal buildings. While the committee approves in principal they would like to maintain a caveat that require a final approval for art work that might not be appropriate for a specific setting.

At 11:20 with no further items referred from council or added as non-agenda items, the next meeting date was set as August 15th, 2011 and the meeting was adjourned.