

REPORT

TOWN OF FORT FRANCES  
EXECUTIVE COMMITTEE

SESSION # 6  
March 28, 2011



A meeting of the Community Services Executive was held in the 52 Meeting Room at the Memorial Sports Centre on Monday March 28, 2011 at 11:00 am.

PRESENT: John Albanese, Paul Ryan, Andrew Hallikas, Nicole Cheetham Children's Complex Superintendent, George A. Bell, Mgr of Community Services

Call to Order 11:00 am

Adoption of minutes – March 7, 2011 – as presented

1. Disclosure of pecuniary interest –John Albanese one of the applicants to the Theatre Advisory Committee is his daughter
2. Items discussed as per the following agenda.

AGENDA

NEW BUSINESS

Moved by John Albanese and Seconded Paul Ryan that the committee go in camera to discuss a personal matter about an identifiable individual.

1. Appointments to the Museum, Theatre and Sunny Cove Camp Advisory Committees

Public Session Resumes

2. Before and After School Care at St Michaels and Robert Moore Schools

ITEMS REFERRED FROM PREVIOUS MEETING

none

ITEMS REFERRED FROM COUNCIL

Delegation

1. FFCBC Request

NON AGENDA

none

COUNCIL

MAY 24 2011

ACTION

## INFORMATION

## ADJOURNMENT

Meeting adjourned 12:10 am

Next Meeting scheduled on April 4, 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

Chairperson





## TOWN OF FORT FRANCES

### COMMUNITY SERVICES EXECUTIVE COMMITTEE

Session No. 6

Resolution No. \_\_\_\_\_

Moved by Paul Ryan

Dated MARCH 28, 2011

Seconded by Paul Ryan

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 Paul Ryan Chairperson

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