

REPORT

TOWN OF FORT FRANCES
EXECUTIVE COMMITTEE

SESSION # 7
May 16, 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, Roy Avis (11:45) Frank Sheppard Fire Chief, George A. Bell, Mgr of Community Services

Call to Order 11:00 am

Adoption of minutes – March 28, 2011 – as presented

1. Disclosure of pecuniary interest
2. Items discussed as per the following agenda.



AGENDA

NEW BUSINESS

1. Fort Frances Emergency Services JEPP Grant – recommended to council
2. Fort Frances Emergency Services Volunteer Pay – more information next meeting
3. J.A. Mathieu Auditorium Corner Stone- to be installed with the garden at the MSC
4. Sunny Cove Camp Russell Hall – to look at Trillium Grant for 2012
5. Confederation College Summer Art Program – look at Marina Gas Tank, Point Washroom

ITEMS REFERRED FROM PREVIOUS MEETING
none

ITEMS REFERRED FROM COUNCIL

1. Borderland Roller Derby League Request- they are already receiving a discounted rate.

NON AGENDA

none

COUNCIL

JUN 27 2011

INFORMATION

ACTION _____

1. Children's Complex Statistical Report

2. Handicapped Transit and Dial-A-Ride Ridership Report

ADJOURNMENT

Meeting adjourned 11:30 am

Next Meeting scheduled on June 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 'S' with a long horizontal stroke extending to the left.

Chairperson