

REPORT

TOWN OF FORT FRANCES
EXECUTIVE COMMITTEE

SESSION # 13
October 3, 2011

A meeting of the Community Services Executive was held in the 52 Meeting Room at the Memorial Sports Centre on Monday October 3, 2011 at 10:58 am.

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

Call to Order 10:58 am

Adoption of minutes – September 6, 2011 – as amended

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

AGENDA

NEW BUSINESS

1. Joint emergency Preparedness Application- Vehicle 11-7 replacement – recommended
2. Sunny Cove Camp Advisory Committee Direction – discussion on who would lead the strategic initiative in the Strategic Plan for Sunny Cove Camp. Lead would be provided by the advisory committee in partnership with EDAC.
3. Community Services Vehicle Issue - recommended

ITEMS REFERRED FROM PREVIOUS MEETING

None

ITEMS REFERRED FROM COUNCIL

1. Councilor Tibbs Request- recommended

NON AGENDA

1. Letter of Support for FFAST for Trillium application
2. Update on Kiwanis Sunny Cove Camp operation

INFORMATION

1. Children's Complex Statistics



COUNCIL

OCT 24 2011

ACTION _____

ADJOURNMENT

Meeting adjourned 11.12 am

Next Meeting is scheduled on September 19, 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 'B' or similar character, positioned below the 'Manager/Secretary' text.

Chairperson