

REPORT

TOWN OF FORT FRANCES
EXECUTIVE COMMITTEE

SESSION # 12
September 6, 2011

A meeting of the Community Services Executive was held in the 52 Meeting Room at the Memorial Sports Centre on Monday September 6, 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 – August 15, 2011 – as amended

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



AGENDA

NEW BUSINESS

1. Early Years Centre Agreement with Firefly- recommended
2. East End Hall Accessibility Requirements and Funding

ITEMS REFERRED FROM PREVIOUS MEETING

ITEMS REFERRED FROM COUNCIL

None .

NON AGENDA

none

INFORMATION

ATM Machine Replacement

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 'G' or similar character, written over the printed name 'Manager/Secretary'.

Chairperson