

REPORT

TOWN OF FORT FRANCES
EXECUTIVE COMMITTEE

SESSION # 3
January 17, 2011

A meeting of the Community Services Executive was held in the 52 Meeting Room at the Memorial Sports Centre on Monday January 17, 2011 at 10:56 am.

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

Call to Order 10:56 am

Adoption of minutes – January 4, 2011 – as presented

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

AGENDA

NEW BUSINESS

Moved and seconded that the committee move incamera to discuss a item of an identifiable individual. Carried

1. Appointments to Museum Advisory Committee.

Public Session Resumes 11:01 am

ITEMS REFERRED FROM PREVIOUS MEETING

1. Advisory Committee eligibility criteria – manager to look into legalities and if a change would contravene the Municipal Act

ITEMS REFERRED FROM COUNCIL

none

NON AGENDA

none

INFORMATION

1. Children's Complex Monthly Report

ADJOURNMENT

Meeting adjourned 11:15 am

Next Meeting scheduled on February 7, 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