

REPORT

TOWN OF FORT FRANCES
EXECUTIVE COMMITTEE

SESSION # 2
December 13, 2010

A meeting of the Community Services Executive was held in the 52 Meeting Room at the Memorial Sports Centre on Monday December 13, 2010 at 11:00 am.

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

Call to Order 10:23 am

Adoption of minutes – December 13, 2010 – as presented

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

AGENDA

1. Weddings at Sunny Cove Camp - Committee approved a change in agenda so our guest Sam Arbeckle could provide input and answer question on this item.

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 10:32 am

2. Non Budgeted Capital – Security Cameras at MSC – recommended

ITEMS REFERRED FROM PREVIOUS MEETING

1. Advisory Committee Roles and Mandate – report to council

ITEMS REFERRED FROM COUNCIL

none

NON AGENDA

none

INFORMATION

1. Children's Complex Monthly Report

ADJOURNMENT

Meeting adjourned 11:08 am

Next Meeting scheduled on January 17, 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