

REPORT

TOWN OF FORT FRANCES  
EXECUTIVE COMMITTEE

SESSION # 16  
November 21, 2011

A meeting of the Community Services Executive was held in the 52 Meeting Room at the Memorial Sports Centre on Monday November 21, 2011 at 11:00 am.

PRESENT: John Albanese, Andrew Hallikus, Roy Avis (11:11), George A. Bell Manager of Community Services

REGRETS: Paul Ryan

Call to Order 11:00 am

Adoption of minutes – November 7, 2011 – as presented

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

AGENDA

NEW BUSINESS

1. Community Services Operating budget was presented by the manager. It has an overall increase of 1.43% but does not include any user fee increases, increases in wages and salaries other than fire department and the police estimate has not been received from the OPP. We have estimated an increase in police budget.
2. The Community Services Capital budget was presented with no changes

ITEMS REFERRED FROM PREVIOUS MEETING

None

ITEMS REFERRED FROM COUNCIL

1. Halloween Curfew By-law the letter from Jackie Lampi-Huges was discussed and we need a response from By-law and the Police Service Board before we make a recommendation

NON AGENDA

1. John inquired if any other members of the committee has received a request from the Lakers to operate the upstairs canteen.
2. Roy inquired about the speed sign- George to contact Doug

## INFORMATION

None

## ADJOURNMENT

Meeting adjourned 11.45 am

Next Meeting is scheduled on December 5, 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