

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #061

May 22, 2018

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Memorial Sports Centre - '52 Canadians Meeting Room on May 22, 2018 from 10:30 a.m. to 10:50 a.m.

PRESENT: Wendy Brunetta - Chairperson, John Albanese - Councillor, Doug Kitowski - Councillor, Roy Avis - Mayor, Doug Brown - CAO, Jason Kabel - Community Services Division Manager

1 CALL TO ORDER (Session # 061)

The meeting was called to order at 10:31 a.m by chairperson, Wendy Brunetta.

2 APPROVAL OF AGENDA (Call for non-agenda items)

- NIL

3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

- NIL

4 APPROVAL OF PREVIOUS COMMITTEE MINUTES

4.1 Community Services Executive Committee - April 16, 2018 - **Approved as circulated.**

5 ITEMS REFERRED FROM COUNCIL

- NIL

6 NEW BUSINESS

6.1 East End Hall Fire Safety Plan - The Committee recommends to Mayor and Council to endorse the attached fire safety plan for the East End Hall.

6.2 Concussion Policy - The Committee recommends to Mayor and Council to endorse the attached concussion policy for the Memorial Sports Centre effective immediately.

6.3 Ontario Sport & Recreation Community Fund - The Committee recommends Mayor & Council to endorse the agreement with the Ministry of Tourism, Culture, and Sport, by authorizing the Mayor & Clerk to execute the agreement.

7 NON-AGENDA ITEMS

- NIL

8 INFORMATION

8.1 Next Meeting - June 4, 2018 - Memorial Sports Centre

9 CLOSING

There being no further matters before the committee at this time, the meeting was closed by W. Brunetta at 10:50 a.m.

W. Brunetta, Executive Committee Chair

J. Kabel, Community Services Division Manager