

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. #065

August 8, 2018

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Fort Frances Library on August 8, 2018 from 10:30 a.m. to 11:28 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 #065)**

Chairperson W. Brunetta called the meeting to order at 10:29 a.m.

#### **2 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF**

- NIL

#### **3 APPROVAL OF PREVIOUS COMMITTEE MINUTES**

3.1 Community Services Executive Committee - July 3, 2018 - **Approved as circulated.**

#### **4 ITEMS REFERRED FROM COUNCIL**

NIL

#### **5 NEW BUSINESS**

5.1 Daycare - Provincial Wage Enhancement DSSAB Agreement - tabled until next meeting.

5.2 Surplus Assets Sale Items - The Community Services Executive Committee recommends to Mayor and Council to endorse that: 1) The 15 items outlined on the attached spreadsheet be declared surplus to organizational needs, 2) The above-mentioned procedure will be used to dispose of these surplus materials, equipment and vehicles.

5.3 Memorial Sports Centre - Fire Alarm Panel - The Community Services Executive Committee recommends to Mayor & Council to endorse replacement of the Memorial Sports Centre Fire Alarm Panel as an unbudgeted capital item for the lowest available quotation price.

5.4 Museum 40th Anniversary - The Community Services Executive Committee recommends to Mayor & Council to declare the Museum 40th Anniversary exhibit opening, Wednesday, September 19, 2018, as a significant community event.

5.5 Museum - Tugboat request - Direction was given to let the Museum Curator know that the proceeds for the tug boat initiative would be funded from Museum projects reserve and that ongoing capital work should be done by the Museum Advisory Committee.

#### **6 NON-AGENDA ITEMS**

- NIL

#### **7 INFORMATION**

7.1 Next meeting date - Tuesday, September 4, 2018 - Memorial Sports Centre

**8      ADJOURNMENT**

There being no further matters before the committee at this time, the meeting was adjourned at 11:28 a.m.

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W. Brunetta, Executive Committee Chair

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J. Kabel, Community Services Division Manager