

REPORT

TOWN OF FORT FRANCES
EXECUTIVE COMMITTEE

SESSION # 17
December 5, 2011

A meeting of the Community Services Executive was held in the 52 Meeting Room at the Memorial Sports Centre on Monday December 5, 2011 at 11:00 am.

PRESENT: John Albanese, Andrew Hallikus, Paul Ryan, Frank Sheppard Fire Chief, George A. Bell Manager of Community Services

Call to Order 10:52 am

Adoption of minutes – November 21, 2011 – as presented

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

AGENDA

NEW BUSINESS

1. Janitorial Tender Results – recommended
2. Updated Municipal Control Group Plan - recommended
3. Museum Non-Budgeted Capital Purchase - recommended

ITEMS REFERRED FROM PREVIOUS MEETING

1. Halloween By-law – recommended remain status quo

ITEMS REFERRED FROM COUNCIL

1. Lakers Request for Canteen Tender – advise Lakers that they are welcome to bid in April on Canteen Operation
2. Official Parade Route – adopt as recommended from Police Service Board

NON AGENDA

none

INFORMATION

None

ADJOURNMENT

Meeting adjourned 11:33 am

Next Meeting is scheduled on January 3, 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