

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. #067

October 1, 2018

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Museum on October 1, 2018 from 10:30 a.m. to 12:11 p.m.

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

ALSO PRESENT: Bill Morrison, George Harnett, Elaine Fischer, Randy Thoms

#### **1 CALL TO ORDER (Session # 067)**

Chairperson W. Brunetta called the meeting to order at 10:36 a.m.

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

- approved without revision

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

- NIL

#### **4 APPROVAL OF PREVIOUS COMMITTEE MINUTES**

4.1 Community Services Executive Committee - September 4, 2018 -  
**approved as circulated.**

#### **5 NEW BUSINESS**

5.1 Adult shinny fee - Bill Morrison - The Community Services Executive Committee recommends to Council to sanction an adult shinny user fee of \$3/person during non-prime time hours.

5.2 Youth Centre - Elaine Fischer, Northwestern Health Unit - The Community Services Executive Committee recommends to Mayor and Council to agree in principle for potential in-kind use of the East End Hall to operate a drop-in centre pilot program for local youth.

5.3 Fort Frances Senior Centre - SALC Transfer Payment Agreement - The Community Services Executive Committee recommends to Mayor & Council to endorse the Ontario transfer payment agreement for the Seniors Active Living Centres Program at the Fort Frances Senior Centre and authorize execution of the agreement.

5.4 Canada Day (Fun In The Sun) Committee Request - The Community Services Executive Committee recommends to Mayor & Council to approve use of the East End Hall by the Canada Day Committee at no charge on the dates requested.

#### **6 ITEMS REFERRED FROM COUNCIL**

6.1 Fort Frances Senior Center Board of Management - Facility Acquisition - The Committee would like to see data on the need for expansion/relocation to justify any further action or recommendation to Council on the matter. The CS Division Manager will inform the Senior Centre Board at their next meeting.

#### **7 NON-AGENDA ITEMS**

- NIL

## **8 INFORMATION**

8.1 Next meeting date - November 5, 2018 (Memorial Sports Centre)

## **9 ADJOURNMENT**

There being no further matters before the committee at this time, the meeting was adjourned at 12:11 p.m.

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W. Brunetta, Executive Committee Chair

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J. Kabel, Manager of Community Services