

TOWN OF FORT FRANCES

Community Services Executive Committee

AGENDA - December 4, 2018 10:30 AM

MEETING - Memorial Sports Centre - '52 Canadians Meeting Room

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1. **CALL TO ORDER (Session #001)**
2. **APPROVAL OF AGENDA (Call for non-agenda items)**
3. **DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF**
4. **APPROVAL OF PREVIOUS COMMITTEE MINUTES**
 - 4.1 Community Services Executive Committee - Monday, November 5, 2018
5. **IN-CAMERA**
 - 5.1 Appointments to Boards & Committees
6. **ITEMS REFERRED FROM COUNCIL**
- NIL
7. **NON-AGENDA ITEMS**
8. **INFORMATION**
 - 8.1 Next Meeting Date - January 7, 2019
9. **ADJOURNMENT**

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TOWN OF FORT FRANCES

MINUTES

SESSION NO. #068

November 5, 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 November 5, 2018 from 10:30 a.m. to 10:57 a.m.

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

ALSO PRESENT: Randy Thoms

1 CALL TO ORDER (Session #068)

Chairperson W. Brunetta called the meeting to order at 10:30 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 - October 1, 2018

- Approved as circulated.

5 ITEMS REFERRED FROM COUNCIL

5.1 - NIL

6 NEW BUSINESS

6.1 Museum Advisory Committee - Hamilton Sleigh - The Community Services Executive Committee recommends to Mayor and Council to endorse the use of the Hamilton Cutter Sleigh at the Market Square for winter display with an agreement forthcoming that outlines ownership, maintenance responsibilities, and release of liability.

7 NON-AGENDA ITEMS

8 INFORMATION

8.1 Next Meeting Date - November 19, 2018 (FF Public Library Technology Centre)

9 ADJOURNMENT

There being no further matters before the committee at this time, the meeting was adjourned by W. Brunetta at 11:57.

W. Brunetta, Executive Committee Chair

J. Kabel, Community Services Division Manager