

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. #005

February 19, 2019

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Fort Frances Senior Centre on February 19, 2019 from 10:30 a.m. to 11:22 a.m.

PRESENT: Andrew Hallikas - Chairman, Michael Behan - Councillor, Rick Wiedenhoeft - Councillor, Mayor June Caul (ex-officio), Doug Brown - CAO, Jason Kabel - Community Services Division Manager

ALSO PRESENT: Stephanie Mann - Rainly Lake Gymnastics Academy

**1 CALL TO ORDER (Session #005)**

Chairman A. Hallikas, 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 - February 4, 2019 - **approved as circulated.**

**5 ITEMS REFERRED FROM COUNCIL**

5.1 NIL

**6 NEW BUSINESS**

6.1 Rainy Lake Gymnastics Academy Proposal - The Community gave direction to gather data to:

1. Explore the impact that semi-permanent use of the auditorium would have on existing services and users.
2. Review the existing revenue generation in the auditorium (over the past 3 years) to determine the financial impact of the proposal.

6.2 Policy Review - Facility Rental Policy - the Committee discussed possible revisions to the facility rental policy to be made and further reviewed at the next meeting.

**7 IN-CAMERA**

- NIL

**8 NON-AGENDA ITEMS**

**9 INFORMATION**

9.1 Next Meeting Date - March 4, 2019 (Fort Frances Public Library Technology Centre)

**10 ADJOURNMENT**

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A. Hallikas, Executive Committee Chair

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J. Kabel, Manager of Community Services