

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #004

February 4, 2019

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Memorial Sports Centre on February 4, 2019 from 10:30 a.m. to 10:50 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

1 CALL TO ORDER (Session #004)

A. Hallikas called the meeting to order at 10:25 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 - January 21, 2019 - **approved as amended.**

5 ITEMS REFERRED FROM COUNCIL

5.1 Request from J. Petrin, Fort Frances Homeless Committee - use of East End Hall (Mayor J. Caul will provide a verbal update)
- Mayor J. Caul took initiative to assist the Homeless Committee to find an alternate location that will serve the needs of the community that will preclude the need for their request to be considered further by Council.

5.2 Request from Relay for Life 2019 - The Community Services Executive Committee recommends to the Operations and Facilities Executive Committee to authorize the use of the Point Park Office as the headquarters for the Relay for Life on Saturday, June 22, 2019 provided that:

- a proof of insurance certificate (\$2 million) is furnished with the Town named as an additional insured on the Relay for Life Committee policy.
- The premises are cleaned and all trash is removed from the facility.

5.3 Request from Age Friendly Committee - Drop Off Areas for Older Adults - Irene Laing -

To endorse the Bylaw division further research of other communities who may have established Age Friendly drop off spaces that will assist in determining potential implementation and enforcement considerations prior to determining a course of action.

6 NEW BUSINESS

- NIL

7 NON-AGENDA ITEMS

- NIL

8 INFORMATION

8.1 Next Meeting Date - February 19, 2019 (Fort Frances Senior Centre)

9 ADJOURNMENT

There being no further matters before the committee at this time, the meeting was adjourned at 10:50 a.m.

A. Hallikas, Executive Committee Chair

J. Kabel, Manager of Community Services