

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #006

March 4, 2019

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Memorial Sports Centre - Conference Room on March 4, 2019 from 10:30 a.m. to 11:46 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: Jessica Ogden - Rainy Lake Gymnastics Club, Stephanie Mann - Rainy Lake Gymnastics Club

1 CALL TO ORDER (Session #006)

The meeting was called to order by A. Hallikas at 10:28 a.m.

2 APPROVAL OF AGENDA (Call for Non-Agenda Items)

- agenda 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 19, 2019 - **Approved as circulated.**

5 ITEMS REFERRED FROM COUNCIL

- NIL

6 NEW BUSINESS

6.1 Rainy Lake Gymnastics Academy Proposal - Direction was given to work with the Air Cadets and Rainy Lake Gymnastics Academy to strive for a workable schedule for everyone.

6.2 Policy Review - Facility Rental Policy - The Committee recommends to Mayor and Council to endorse the revised Facility Rental Policy as attached.

6.3 Email from C. Goulding - Memorial Sports Centre Staff Membership Discount - The Committee gave direction for Memorial Sports Centre administration to do research of other municipalities to determine if a discount for Town staff may be something to consider.

7 NON-AGENDA ITEMS

- NIL

8 INFORMATION

8.1 Next Meeting Date - March 18, 2019 (Fort Frances Public Library Technology Centre)

9 ADJOURNMENT

There being no further matters before the committee at this time, the meeting was adjourned at 11:46 a.m.

A. Hallikas, Executive Committee Chair

J. Kabel, Manager of Community Services