

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #014

November 3, 2021

A meeting of the Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Committee Room and via Microsoft Teams (virtual meeting resources) on Wednesday November 3, 2021 from 8:30 a.m. to 9:00 a.m.

PRESENT: Chairperson R. Wiedenhoeft - Councillor, M. Behan - Councillor, J. McTaggart - Councillor, Mayor J. Caul (ex-officio)

ALSO PRESENT: T. Rob, Manager of Operations & Facilities, F. Anwar, CAO, Craig Miller (8:30 a.m. to 9:00 a.m.) and Randy Thoms (8:30 a.m. to 9:00 a.m.).

1 Call to Order

1.1 The meeting was called to order at 8:30 a.m.

2 Disclosure of pecuniary interest and the general nature thereofNone

2.1 None

3 Approval of Previous Committee Minutes

3.1 Minutes from the previous meeting held on October 20, 2021 - the minutes from the previous meeting were approved as presented.

4 New Business

4.1 Landfill Expansion Informational Update - the Landfill update was received and will be forwarded to Council as information only. No action required.

4.2 2022 Operations and Facilities Division User Fees and Charges - the User Fees for 2022 were endorsed by as amended.

5 Adjourn / Next Meeting Date

5.1 The meeting was adjourned at 9:00 a.m.

Next meeting November 17, 2021.

Executive Committee Chair

T. Rob, Manager of Operations & Facilities