

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. #006

April 3, 2019

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on April 3, 2019 from 8:30 a.m. to 10:09 a.m.

PRESENT: - Councillor, M. Behan - Chairperson, Councillor John McTaggart and Mayor June Caul.

ALSO PRESENT: T. Rob, Manager of Operations & Facilities, D. Brown, CAO and Ray Watson (8:30 a.m. to 9:05 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 thereof**

2.1 None

#### **3 Approval of Previous Committee Minutes**

3.1 Minutes from the previous meeting held on March 20, 2019 - the minutes were approved as amended.

#### **4 Non-agenda Items**

4.1 None

#### **5 Items Referred from Council**

5.1 Request from the Royal Canadian Legion to paint soldiers at the crosswalk at the corner of Church Street and Veteran Avenue - Ray Watson was present - the administration report was accepted as presented.

#### **6 New Business**

6.1 Request dated March 6, 2019 for expansion of the 8th Street walking trails - the information was reviewed and forwarded to the Planning and Development Executive Committee.

6.2 Landfill Use Request from Whitefish Bay First Nation - the administration report was

approved as presented.

**7 Information**

7.1 Maintenance Summary for the Month of March 2019 - the maintenance summary was reviewed and will be forwarded to Council as information only. No action required.

7.2 Sewer and Water Data for 2019 - the data was reviewed and will be forwarded to Council as information only. No action required.

**8 Adjourn / Next Meeting Date**

8.1 The meeting was adjourned at 10:09 a.m.

Next meeting April 17, 2019.

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Executive Committee Chair

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T. Rob, Manager of Operations & Facilities