

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #017

December 6, 2017

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on December 6, 2017 from 8:30 a.m. to 10:19 a.m.

PRESENT: Paul Ryan, Chairperson, Ken Perry, June Caul, Doug Brown, CAO (8:30 a.m. to 10:10 a.m.) and Travis Rob

ALSO PRESENT: Mayor Roy Avis (8:30 a.m. to 10:10 a.m.), Milt Strachan, Ms. C. Macintosh, Richard Boileau and Linda Plumride from 8:30 a.m. to 9:40 a.m.

1. Call to Order

1.1 The meeting was called to order at 8:32 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 meeting of this Committee on November 22, 2017- the minutes were accepted as distributed.

4. Non-agenda Items

4.1 None

5. Items Referred from Council

5.1 Letter Regarding Snow Removal on Scott Street - a lengthy discussion was held on snow removal and cooperation between the BIA and Town going forward. Matter to be deferred to allow for further review.

6. New Business

6.1 Request from Police Services Board Re: Staffing at the Point Park - the administration report was approved as recommended.

- 6.2 Request to Utilize the Point Park for a Training Exercise - the administration report was approved as recommended.
- 6.3 November 2017 Drinking Water Systems Monthly Summary Report - the November Drinking Water Report was approved as presented.
- 6.4 Request from the Fort Frances Legion Branch 29 - Re Crosswalk at Church Street and Veteran Avenue - the administration report was approved as recommended.

7. Information

- 7.1 Aircraft Statistics - the statistics were reviewed and will be forwarded to Council as information only. No action required.
- 7.2 Operations and Facilities Division - Environmental Area - Operations Statistics - September 2017 - the Environmental Statistics for September 2017 were reviewed and will be forwarded to Council as information only. No action required.

8. Adjourn / Next Meeting Date

- 8.1 The meeting adjourned at 10:19 a.m.

Executive Committee Chair

T. Rob, Manager of Operations & Facilities