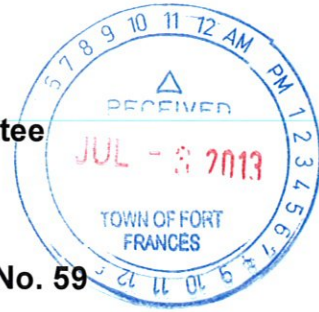


Operations & Facilities Executive Committee

Minutes of Meeting

Date: Wednesday June 19, 2013 Session No. 59



A meeting of the Operations & Facilities Executive Committee was held in the Committee Room on Wednesday June 19th, 2013 from 7:35 a.m. to 8:15 a.m.

Committee Members Present: Rick Wiedenhoeft; Chair, Paul Ryan, Ken Perry, Mark McCaig and Doug Brown.

Also Present: Mayor Roy Avis

1. Call to Order: 7:35 a.m.
2. Disclosure of pecuniary interest as required under the *Municipal Conflict of Interest Act* by Committee Members on agenda items. None
3. Agenda items considered at this meeting:
 - 1) Approve the minutes of the meeting of this Committee on June 5, 2013 – The minutes were approved as circulated.
 - 2) Request for Water Supply for 35 Oakwood Road – Township of Alberton – the administration report was reviewed and will be forwarded to Council for approval.
 - 3) 2013 Operations and Facilities Division Capital Program – the Capital Program spreadsheet as of May 31, 2013 was reviewed and will be forwarded to Council as information only. No action required.
 - 4) Operations and Facilities Division – Environmental Area – Operations Statistics 2013 the Environmental Statistics as of April 30, 2013 were reviewed and will be forwarded to Council as information only. No action required.
 - 5) Waste Disposal Site Monthly Inspection Form – April 20, 2013 – the inspection report as of April 20, 2013 was reviewed and will be forwarded to Council as information only. No action required.

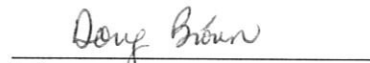
- 6) May 2013 Drinking Water Systems Monthly Report – the May 2013 Monthly Drinking Water report was reviewed and will be forwarded to Council for approval.
- 7) Sewer & Water data for 2013 updated June 1st, 2013 – the Sewer and Water data spreadsheet was reviewed and will be forwarded to Council as information only. No action required.
- 8) Airport Monthly Statistics – May 31, 2013 – the statistics for the airport as of May 31, 2013 were reviewed and will be forwarded to Council as information only. No action required.

4. Non-Agenda Items: None

5. Resolutions: None

There being no further matters before this Committee at this time this meeting was closed.


Chair


Manager