

Operations & Facilities Executive Committee

Minutes of Meeting

Date: Wednesday May 8, 2013 Session No. 56



A meeting of the Operations & Facilities Executive Committee was held in the Committee Room on Wednesday May 8th, 2013 from 7:30 a.m. to 8:20 a.m.

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

1. Call to Order: 7:30 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 April 17, 2013 – were approved as circulated.
 - 2) Tender No. 13-OF-04. Three Year Contract for Asphalt Patching – the administration report was reviewed and will be forwarded to Council for approval.
 - 3) Airport Property – Installation of NAV Canada Remote Communications Outlet (RCO) 5 year License Agreement – the administration report was reviewed and will be forwarded to Council for approval. Councillor Perry wants administration to ensure that no additional taxes will be levied if the antenna is installed on the Town's property.
 - 4) Performance & Operational Information on the Four (4) Solar MicroFit Installations - the administration report was reviewed and will be forwarded to Council as information only. No action required.

May 8th O&F Exec Minutes.doc