

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #002

January 22, 2020

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on January 22, 2020 from 8:30 a.m. to 9:25 a.m.

PRESENT: Chairperson R. Wiedenhoeft - Councillor, M. Behan - Councillor, J. McTaggart - Councillor

ALSO PRESENT: T. Rob, Manager of Operations & Facilities, Doug Brown, CAO and Doug Judson (8:30 a.m. to 8:54 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 January 8, 2020 - the minutes were approved as circulated.

4 Non-agenda Items

4.1 None

5 New Business

5.1 Amending Agreement with Automotive Materials Stewardship - the administration report was approved as recommending.

5.2 Award of Tender 19-OF-18 - 2020 Scott Street Reconstruction - the administration report was approved as recommended.

5.3 Geospatial Data Share Agreement with Hilderman Thomas Frank and Cram - the data share agreement was approved as recommended.

5.4 Application to the Investing in Canada Infrastructure Program Green Infrastructure

Stream - the administration report was approved as recommended.

6 Information

- 6.1 Fort Frances Wastewater Treatment Facility - the wastewater monthly report for December 2019 was reviewed and will be forwarded on to Council as information only. No action required.
- 6.2 Sewer and Water Data for 2019 - the water and sewer statistics were reviewed and will be forwarded on to Council for information only. No action required.
- 6.3 2019 Tonnage at the Landfill Site - updated January 16, 2020 - the landfill statistics were reviewed and will be forwarded to Council as information only. No action required.
- 6.4 Airport Statistics 2019 as of December 31, 2019 - the Airport Statistics were reviewed and will be forwarded to Council as information only. No action required.

7 Adjourn / Next Meeting Date

- 7.1 The meeting adjourned at 9:25 a.m.
Next meeting February 5, 2020

Executive Committee Chair

T. Rob, Manager of Operations & Facilities