

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #005

March 20, 2019

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on March 20, 2019 from 8:30 p.m. to 8:50 p.m.

PRESENT: Chairperson R. Wiedenhoeft - Councillor, M. Behan - Councillor, J. McTaggart - Councillor and Mayor June Caul.

ALSO PRESENT: T. Rob, Manager of Operations & Facilities, D. Brown, CAO

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 on February 20, 2019 - the minutes were approved as circulated

4 Non-agenda Items

4.1 None

5 New Business

5.1 2018 Drinking Water Systems Annual Report - Schedule 22 - the annual drinking water system report was approved as amended.

6 Information

6.1 Fort Frances Wastewater Treatment Facility February 2019 Monthly Report - the Wastewater February Monthly Report was reviewed and will be forwarded to Council as information only. No action required.

6.2 2019 - Tonnage at the Landfill Site - the Landfill data was reviewed and will be

forwarded to Council as information only. No action required.

6.3 Aircraft Statistics 2019 - the aircraft statistics were reviewed and will be forwarded to Council as information only. No action required.

6.4 Maintenance Summary for February 2019 - the February maintenance summary was reviewed and will be forwarded to Council as information only. No action required.

7 Adjourn / Next Meeting Date

7.1 The meeting adjourned at 9:05 a.m.

Next meeting date - April 3, 2019.

Executive Committee Chair

T. Rob, Manager of Operations & Facilities