

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #010

June 17, 2020

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Committee Room and via Skype (virtual meeting resources) on June 17, 2020 from 8:30 a.m. to 9:57 a.m.

PRESENT: Chairperson R. Wiedenhoeft - Councillor, M. Behan - Councillor, J. McTaggart - Councillor, Mayor J. Caul (ex-officio)

ALSO PRESENT: T. Rob, Manager of Operations & Facilities, D. Brown, CAO, and Adam Mitchell (8:30 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 on June 3, 2020 - the minutes from the meeting were approved as circulated.

4 Non-agenda Items

4.1 None

5 Items Referred from Council

5.1 Request to Move the Owandem - the Town will cover the costs of the timbers.

6 New Business

6.1 Storm Water Management (verbal) - the verbal report was received as information.

6.2 Approval of the updated Town Energy Conservation and Demand Management Plan - the administration report was approved as presented.

- 6.3 Annual Energy Conservation and Demand Management Report - the administration report was approved as presented.
- 6.4 Request from Makkinga Contractors to complete additional works - the administration report was approved as presented.
- 6.5 Information on Ontario's Transition to Full Producer Responsibility of Blue Box Recycling - the administration report was approved as presented.

7 Information

- 7.1 Fort Frances Wastewater Treatment Facility May 2020 Monthly Report - the Wastewater report was received and will be forwarded to Council as information only. No action required.
- 7.2 2020 Tonnage at Landfill Site - updated June 9, 2020 - the Tonnage was received and will be forwarded to Council as information only. No action required.
- 7.3 Airport Statistics 2020 - as of May 31, 2020 - the Airport Statistics were received and will be forwarded to Council as information only. No action required.

8 Adjourn / Next Meeting Date

- 8.1 Meeting adjourned at 9:57 a.m.

Next meeting July 8, 2020.

Executive Committee Chair

T. Rob, Manager of Operations & Facilities