

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #015

October 7, 2020

A meeting of the Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Committee Room and via Teams (virtual meeting resources) on Wednesday October 7th, 2020 from 8:30 a.m. to 9:20 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 Jeff Norton, CND - 8:33 a.m. to 8:56 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 September 23, 2020 - the minutes from the previous meeting were approved as amended.

4 Non-agenda Items

4.1 None

5 New Business

5.1 Request from G. Galbraith Re: Memorial Bench at Point Park - the administration report was forwarded to the First Nation Advisory Committee.

5.2 Request to use Oakwood Road for a Detour by the MTO - the administration report was approved as presented.

5.3 Extension Agreement with Emterra for Recycle Processing and Transportation Services - the administration report was approved as amended.

- 5.4 Request by Canadian National Demolition to set up a work camp at the Fort Frances Airport - the administration report was approved as presented.
- 5.5 Sewer Rooting - Requests for Reimbursement - the administration report was approved as amended.

6 Information

- 6.1 Fort Frances Wastewater Treatment Facility August 2020 Monthly Report - the Wastewater report for August 2020 was received and will be forwarded to Council as information only. No action required.

7 Adjourn / Next Meeting Date

- 7.1 The meeting adjourned at 9:20 a.m.

Next meeting - October 21, 2020

Executive Committee Chair

T. Rob, Manager of Operations & Facilities