

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #020

December 7, 2016

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on December 7, 2016 from 8:31 a.m. to 9:31 a.m.

PRESENT: Paul Ryan, Chairperson, Ken Perry, June Caul, Doug Brown, CAO and Travis Rob.

ALSO PRESENT: Mayor Avis, Doug Herr and Greg Wiedenhoeft (8:31 a.m. to 9:00 a.m.)

1. Call to Order

The meeting was called to order at 8:31 a.m.

2. Appointment of Committee Chair and Vice Chair (2 year term)

Ken Perry nominated Paul Ryan for chairperson and June Caul for vice chairperson

3. Disclosure of pecuniary interest and the general nature thereof

None

4. Approval of Previous Committee Minutes

- 4.1 Minutes from the previous meeting of this committee on Wednesday November 23, 2016 - the minutes were approved as circulated.

5. Non-agenda Items

None

6. Items Referred from Council

- 6.1 Water Service Installation Delays - 832 Huffman Court - the recommendation of the Operations and Facilities Executive Committee is to award two (2) hours time to Mr. Cawston for delays in the service installation.

7. New Business

- 7.1 2017 Capital Operations and Facilities Capital Budget Items Review - the recommendation is to have the capital items brought forward as low priority with no financial consideration for 2017.

8. Information

- 8.1 Operations and Facilities Division - Public Works Area - Operations Statistics - June 2016 - the statistics for the Public Works Area for June 2016 were reviewed and will be forwarded to Council as information only. No action required.
- 8.2 Operations and Facilities Division - Public Works Area - Statistics - July 2016 - the statistics for the Public Works Area for July 2016 were reviewed and will be forwarded to Council as information only. No action required.
- 8.3 Aircraft Statistics - as of December 2, 2016 - the Airport Statistics were reviewed and will be forwarded to Council as information only. No action required.

9. Adjourn / Next Meeting Date

The meeting adjourned at 9:31 a.m.

Executive Committee Chair

T. Rob, Manager of Operations & Facilities