

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. #011

July 3, 2019

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on July 3, 2019 from 8:30 a.m. to 8:45 a.m.

PRESENT: Chairperson R. Wiedenhoeft, John McTaggart, Mike Behan, Doug Brown, CAO and Travis Rob.

ALSO PRESENT: Mayor June Caul

#### **1 Call to Order**

1.1 The meeting was called to order at 8:31 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 19th, 2019 - the minutes were approved as circulated

#### **4 Non-agenda Items**

4.1 None

#### **5 New Business**

5.1 Emergency Capital Replacement of Roof Membrane over Ice for Kids Ice Plant - the administration report was forward to Council as information.

5.2 Request to Utilize the railing from the Rainy Lake Hotel - TBT Engineering - the administration report was approved as presented.

#### **6 Information**

6.1 Tonnage at the Landfill Site - updated June 27, 2019 - the landfill statistics were forwarded to Council as information only. No action required.

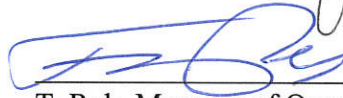
7 **Adjourn / Next Meeting Date**

7.1 The meeting adjourned at 8:45 a.m.

Next meeting August 7, 2019

A handwritten signature in black ink, appearing to read "R. W. Dendahl", written over a horizontal line.

Executive Committee Chair

A handwritten signature in blue ink, appearing to read "T. Rob", written over a horizontal line.

T. Rob, Manager of Operations & Facilities