

## Operations & Facilities Executive Committee

### Minutes of Meeting

**Date: Wednesday, November 20, 2013      Session No. 67**



A meeting of the Operations & Facilities Executive Committee was held in the Committee Room on Wednesday, November 20<sup>th</sup>, 2013 from 7:36 a.m. to 8:35 a.m.

Committee Members Present: Rick Wiedenhoeft, Chair, Paul Ryan, Ken Perry, Mark McCaig, CAO and Doug Brown.

Also Present: Mayor Roy Avis

1. Call to Order 7:36 a.m.
2. Disclosure of pecuniary interest as required under the *Municipal Conflict of Interest Act* by Committee Members on agenda items. None.
3. Agenda items considered at this meeting:
  - 1) Approve the minutes of the meeting of this Committee on November 6, 2013 - the minutes were approved as circulated.
  - 2) October 2013 Drinking Water Systems Monthly Summary Report – the report was reviewed and will be forwarded to Council for approval.
  - 3) 2014 Operations & Facilities Division User Fees & Charges – the report was reviewed and will be forwarded to Council for approval.
  - 4) First Draft of 2014 Operating & Capital Budget for Operations & Facilities Division, Water and Sewer General Fund – the 2014 Capital and Operating budget for the Operations and Facilities Division was reviewed and will be forwarded to the Treasurer for assembly of the entire budget for the Town of Fort Frances.
4. Non-Agenda Items: None
5. Resolutions: None

Adjourned at 8:35 a.m.

There being no further matters before this Committee at this time this meeting was closed.

  
Chair

  
Manager

November 20, 2013 O&F Exec Minutes.doc