

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #017

October 7, 2015

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on October 7, 2015 from 8:30 a.m. to 9:15 a.m.

PRESENT: Paul Ryan, Chairperson, Doug Kitowski, June Caul, Mark McCaig, CAO and Doug Brown.

ALSO PRESENT: Mayor Roy Avis

1. Call to Order

The meeting was called to order at 8:30 a.m.

2. Disclosure of pecuniary interest and the general nature thereof

None.

3. Approval of Previous Committee Minutes

3.1 Minutes from the previous meeting of this Committee on September 23, 2015 - the minutes were approved as circulated.

4. Non-agenda Items

None.

5. New Business

5.1 Request from Mrs. Tammy Wihnan to have a Bench Installed Along the Waterfront Parkway - the report was reviewed and will be forwarded to Council for approval.

5.2 Intersection of Portage Avenue/First Street, East Intersection - Review of Alleged Hazardous Driving Conditions - the report was reviewed and will be forwarded to Council for approval.

6. Outstanding Items

6.1 Sanitary Sewer By-Law - to be discussed at a later date.

7. Information

7.1 2015 Capital Budget as of October 1st, 2015 - the Capital Budget Spreadsheet as of September 30, 2015 was reviewed and will be forwarded to Council as information only. No action required.

7.2 2015 - Tonnage at Landfill Site - updated October 1st, 2015 - the October 1st, 2015 Landfill Site data spreadsheet was reviewed and will be forwarded to Council as information only. No action required.

7.3 Operations and Facilities Division - Public Works Area - Operations Statistics - August 2015 - the Operations and Facilities Manager handed out a revised page one of the monthly Operational Statistics for August 2015. The statistics were reviewed and will be forwarded to Council as information only. No action required.

7.4 Operations and Facilities Division - Environmental Area - Operations Statistics - June

2015 - the Environmental Statistics for June 2015 were reviewed and will be forwarded to Council as information only. No action required.

7.5 Operations and Facilities Division - Environmental Area - Operations Statistics - July 2015 - the Environmental Statistics for July 2015 were reviewed and will be forwarded to Council as information only. No action required.

7.6 Operations and Facilities Division - Environmental Area - Operations Statistics - August 2015 - the Environmental Statistics for August 2015 were reviewed and will be forwarded to Council as information only. No action required.

8. Adjourn / Next Meeting Date

The meeting was adjourned at 9:15 a.m.

Executive Committee Chair

D. Brown, Manager of Operations & Facilities