

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. #005

March 20, 2019

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on March 20, 2019 from 8:30 p.m. to 8:50 p.m.

PRESENT: Chairperson R. Wiedenhoeft - Councillor, M. Behan - Councillor, J. McTaggart - Councillor and Mayor June Caul.

ALSO PRESENT: T. Rob, Manager of Operations & Facilities, D. Brown, CAO

#### **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 February 20, 2019 - the minutes were approved as circulated

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

4.1 None

#### **5 New Business**

5.1 2018 Drinking Water Systems Annual Report - Schedule 22 - the annual drinking water system report was approved as amended.

#### **6 Information**

6.1 Fort Frances Wastewater Treatment Facility February 2019 Monthly Report - the Wastewater February Monthly Report was reviewed and will be forwarded to Council as information only. No action required.

6.2 2019 - Tonnage at the Landfill Site - the Landfill data was reviewed and will be

forwarded to Council as information only. No action required.

6.3 Aircraft Statistics 2019 - the aircraft statistics were reviewed and will be forwarded to Council as information only. No action required.

6.4 Maintenance Summary for February 2019 - the February maintenance summary was reviewed and will be forwarded to Council as information only. No action required.

**7 Adjourn / Next Meeting Date**

7.1 The meeting adjourned at 9:05 a.m.

Next meeting date - April 3, 2019.

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Executive Committee Chair

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T. Rob, Manager of Operations & Facilities