

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. #012

June 3, 2015

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on June 3, 2015 from 8:30 a.m. to 9:00 a.m.

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

### ALSO PRESENT:

#### **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 meeting of this Committee on May 20, 2015- the minutes from the meeting on May 20, 2015 were approved as circulated.

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

4.1. None

#### **5. Items Referred from Council**

5.1. In-Kind Services and Financial Support for the 2015 Fort Frances Canadian Bass Championship - the memo was reviewed and will be forwarded to the Administration and Finance Executive committee.

#### **6. New Business**

6.1. None

#### **7. Outstanding Items**

7.1. Sewer Systems Management By-Law (to be discussed at a future meeting) - as a result of Paul Ryan being back on his feet, the new sewer systems management by-law will be reviewed at the next Operations and Facilities Executive committee meeting on June 17,

2015.

**8. Information**

- 8.1. 2015 Tonnage at the Landfill Site - updated May 1, 2015 - the Landfill data was reviewed and will be forwarded to Council as information only. No action required.
- 8.2. Sewer & Water Data for 2015 - updated June 1, 2015 - the Sewer and Water data as of June 1, 2015 was reviewed and will be forwarded to Council as information only. No action required.

**9. Adjourn / Next Meeting Date**

- 9.1. The meeting was adjourned at 9:00 a.m.

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

**10. Signatures**

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Executive Committee Chair

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D. Brown, Manager of Operations and Facilities