

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #005

April 4, 2018

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on April 4, 2018 from 8:30 a.m. to 9:29 a.m.

PRESENT: Paul Ryan, Chairperson, June Caul, Doug Brown, CAO and Travis Rob.

ALSO PRESENT: Mayor Roy Avis, Greg Wiedenhoeft and Linda Carmody and Doug Herr (8:30 a.m. to 9:13 a.m.) and Tess Coish (8:30 a.m. to 9:00 a.m.)

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 March 21, 2018 - the minutes were approved as previously circulated.

4. Non-agenda Items

4.1 None

5. New Business

5.1 Request from Property Owners at 1212 Olde Shambles Road - Invoice Consideration - the recommendation was approved as presented.

5.2 Request for support - 2018 Fort Frances Canadian Bass Championship - the recommendation will be forwarded to the Administration and Finance Executive Committee.

5.3 Award of Tender 17-OF-07 Phase 2 - 2018 Third Street Road Reconstruction - the recommendation was approved as presented.

6. Outstanding Items

- 6.1 Request from EDAC - Sewer and Water Installation Rates - Report 3 - The recommendation was approved as presented.

7. Information

- 7.1 There were no information items

8. Adjourn / Next Meeting Date

- 8.1 The meeting adjourned at 9:29 a.m.

Executive Committee Chair

T. Rob, Manager of Operations & Facilities