

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #001

January 5, 2022

A meeting of the Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Committee Room and via Microsoft Teams (virtual meeting resources) on Wednesday January 5, 2022 from 8:30 a.m. to 8:46 a.m.

PRESENT: Chairperson R. Wiedenhoeft - Councillor, M. Behan - Councillor, J. McTaggart - Councillor, Mayor J. Caul (ex-officio)

ALSO PRESENT: T. Rob, Manager of Operations & Facilities, Faisal Anwar, CAO, Gabrielle Lecuyer, Clerk (8:30 a.m. to 8:46 a.m.) and Cody Vangel (8:30 a.m. to 8:46 a.m.)

1 Call to Order/Roll Call

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 December 8, 2021 - the minutes were approved as circulated.

4 New Business

4.1 Enter into Easement Agreements - 1203 and 1219 Sunset Drive - the administration report was approved as presented.

5 Information

5.1 Fort Frances Wastewater Treatment Facility November Monthly Report - the November Monthly Report was received and will be forwarded to Council as information only. No action required.

5.2 Airport Statistics 2021 - the airport statistics were received and will be forwarded to Council as information only. No action required.

5.3 Sewer and Water Data for 2021 - the sewer and water statistics were received and will be forwarded to Council as information only. No action required.

- 5.4 Landfill Statistics 2021 - the landfill statistics were received and will be forwarded to Council as information only. No action required.

6 Adjourn / Next Meeting Date

- 6.1 The meeting was adjourned at 8:46 a.m.

Next meeting January 19, 2022.

Executive Committee Chair

T. Rob, Manager of Operations & Facilities