

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #017

October 19, 2016

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on October 19, 2016 from 8:31 a.m. to 9:19 a.m.

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

ALSO PRESENT: Doug Herr, Travis George (8:31 a.m. to 9:00 a.m.) and A. Tanguay (8:31 a.m. to 8:45 a.m.)

1. Call to Order

2. Disclosure of pecuniary interest and the general nature thereof

2.1 None

3. Approval of Previous Committee Minutes

3.1 Minutes from the meeting of this Committee on September 21, 2016 - the minutes were approved as circulated.

4. Non-agenda Items

None

5. In-Camera

5.1 Litigation or potential litigation - Damage Claim

Ryan - Caul THAT the Operations and Facilities Executive Committee now meet in-camera in order to address a matter pertaining to: litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; more specifically item 5.1 Damage Claim.

CARRIED

6. New Business

6.1 509 Victoria Avenue - Sewer Backup - the administration report was reviewed and will be forwarded to Council for approval.

6.2 Parks and Cemeteries Flower Quotes - the administration report was reviewed and will be forwarded to Council for approval.

6.3 Submission of Funding Application under the New Clean Water and Wastewater Fund (CWWF) Program - the administration report was reviewed and will be forwarded to Council for approval.

6.4 August 2016 Drinking Water Systems Monthly Summary Report - the August 2016 Drinking Water Systems Monthly Summary Report was reviewed and will be forwarded to Council for approval.

7. Information

- 7.1 Fort Frances Wastewater Treatment Facility August 2016 Monthly Report - the August 2016 report was reviewed and will be forwarded to Council as information only. No action required.
- 7.2 Airport Statistics updated as of September 30, 2016 - the statistics as of September 30, 2016 were reviewed and will be forwarded to Council as information only. No action required.
- 7.3 Sewer and Water Data for 2016 - updated October 7, 2016 - the sewer and water data updated October 7, 2016 was reviewed and will be forwarded to Council as information only. No action required.
- 7.4 Landfill Statistics updated September 30, 2016 - the Landfill Statistics as of September 30, 2016 were reviewed and will be forwarded to Council as information only. No action required.

8. Adjourn / Next Meeting Date

The meeting was adjourned at 9:19 a.m.

Executive Committee Chair

T. Rob, Manager of Operations & Facilities