

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #017

November 4, 2020

The meeting of 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 Noember 4, 2020 from 8:30 a.m. to 9:06 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, D. Brown, CAO and Ray Calder (8:30 a.m. to 9:00 a.m.)

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 October 21, 2020 - the minutes were approved as circulated.

4 New Business

4.1 Supply of 2021 Cemetery Flowers - the administration report was approved as amended.

4.2 Award of Tender 20-OF-12 - Supply of Marina Docks - the administration report was approved as presented.

4.3 Purchase of New Sand Truck - the administration report was approved as presented.

5 Adjourn / Next Meeting Date

5.1 The meeting adjourned at 9:06 a.m.

Next meeting November 18, 2020.

Executive Committee Chair

T. Rob, Manager of Operations & Facilities