

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #007

April 6, 2016

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on April 6, 2016 from 9:01 a.m. to 9:20 a.m.

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

ALSO PRESENT: Mayor Avis

1. Call to Order

The meeting was called to order at 9:01 a.m.

2. Disclosure of pecuniary interest and the general nature thereof

None

3. Approval of Previous Committee Minutes

- 3.1 Minutes from the meeting of this Committee on March 24, 2016 the minutes were approved as circulated.

4. Non-agenda Items

None

5. New Business

- 5.1 Amendment to Municipal - Industry Stewardship Plan (ISP) Material Service Agreement with Product Care Association (PCA) to include Pesticides, Solvents & Fertilizers - the administration report was reviewed and will be forwarded to Council for approval.
- 5.2 February 2016 Drinking Water Systems Monthly Summary Report - the February 2016 Drinking Water System Monthly Report was reviewed and will be forwarded to Council for approval.

6. Information

- 6.1 Fort Frances Wastewater Treatment Facility February 2016 Monthly Report - the OCWO Monthly Report for February 2016 was reviewed and will be forwarded to Council as information only. No action required.
- 6.2 2016 Tonnage at the landfill site - updated March 31, 2016 - the Landfill Site Spreadsheet was reviewed and will be forwarded to Council as information only. No action required.
- 6.3 Aircraft Landings 2016 - as of March 31, 2016 - the Airport Statistics Spreadsheet was reviewed and will be forwarded to Council as information only. No action required.

7. Adjourn / Next Meeting Date

The meeting adjourned at 9:20 a.m.

Executive Committee Chair

D. Brown, Manager of Operations & Facilities