

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #009

May 4, 2016

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on May 4, 2016 from 8:34 a.m. to 9:20 a.m.

PRESENT: Doug Kitowski, June Caul and Doug Brown.

ALSO PRESENT: Mayor Roy Avis

**1. Call to Order**

The meeting was called to order at 8:34 a.m.

**2. Disclosure of pecuniary interest and the general nature thereof**

None.

**3. Approval of Previous Committee Minutes**

- 3.1 Minutes from the previous meeting of this committee on April 20, 2016 - the minutes were approved as circulated.

**4. Non-agenda Items**

None.

**5. New Business**

- 5.1 Execution of Funding Agreement under the MTO Connecting Links Program for Engineering Services of the Mill Road Overpass Structure (Bridge) - the administration report was reviewed and will be forwarded to Council for approval.
- 5.2 Award Tender 16-OF-09 - 3 Year Term - Sanitary Sewer Cleaning & CCTV Inspection Program - the administration report was reviewed and will be forwarded to Council for approval.
- 5.3 2016 Surplus Asset Sale - the administration report was reviewed and will be forwarded to Council for approval.

**6. Information**

- 6.1 Operations and Facilities Division - Public Works Area - Operations Statistics - January 2016 - the Public Works Statistics for January 2016 were reviewed and will be forwarded to Council as information only. No action required.
- 6.2 Operations and Facilities Division - Public Works Area - Operations Statistics - February 2016 the Public Works Statistics for February 2016 were reviewed and will be forwarded to Council as information only. No action required.

**7. Adjourn / Next Meeting Date**

The meeting was adjourned at 9:20 a.m.

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Executive Committee Chair

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D. Brown, Manager of Operations & Facilities