

## TOWN OF FORT FRANCES

MINUTES

SESSION NO. #007

May 19, 2021

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 May 19, 2021 from 8:31 a.m. to 8:56 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, Randy Thoms (8:30 a.m. to 8:56 a.m.) and Adam Mitchell (8:30 a.m. to 8:56 a.m.)

### **1 Call to Order**

1.1 The meeting was called to order at 8:31 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 May 5, 2021 - the minutes from the previous meeting were approved as amended.

### **4 New Business**

4.1 Geospatial Data Share Agreement with Computational Hydraulics International and TBT Engineering - the administration report was approved as recommended.

4.2 Purchase of a new Zamboni - the administration report was approved as recommended.

4.3 Renewal of Enterprise Annual Lease - the lease agreement was approved as amended.

### **5 Outstanding Items**

5.1 Award of Tender 21-OF-06 - Memorial Sports Centre Roof Replacement - the administration report was approved as recommended.

### **6 Information**

- 6.1 Airport Statistics - the airport statistics were reviewed and will be forwarded on to Council as information only. No action required.
- 6.2 Tonnage at the Landfill Site - updated May 17, 2021 - the Landfill stats were reviewed and will be forwarded on to Council as information only. No action required.

**7 Adjourn / Next Meeting Date**

- 7.1 Meeting adjourned at 8:56 a.m.

Next meeting June 9, 2021

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Executive Committee Chair

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T. Rob, Manager of Operations & Facilities