

## TOWN OF FORT FRANCES

MINUTES

SESSION NO. #016

December 8, 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 December 8, 2021 from 8:30 a.m. to 9:34 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, F. Anwar, CAO, Cody Vangel (8:30 a.m. to 9:34 a.m.), Abdul Shehu (8:30 a.m. to 9:34 a.m.), Randy Thoms (8:30 a.m. to 9:34 a.m.) and Merna Amera (8:30 a.m. to 9:34 a.m.).

### **1 Call to Order/Roll Call**

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 November 17, 2021 - the minutes were approved as circulated.

### **4 New Business**

4.1 Development of a Splash Pad - the administration report was approved as amended.

4.2 Enter into a Contribution Agreement with the Northern Ontario Heritage Fund for Sorting Gap Marina Improvements - the administration report was approved as presented.

4.3 Award of Tender 2021-OF-17 - Installation of a Standby Power System at the Fort Frances Wastewater Treatment Plant - the administration report was approved as presented.

### **5 Outstanding Items**

- 5.1 Annual Energy Conservation and Demand Management Report - the administration report was approved as amended.

**6 Information**

- 6.1 Operations and Facilities Division - Public Works Area - Operations Stats - September 2021 - the Public Works Stats for September were received and will be forwarded to Council as information only. No action required.
- 6.2 Operations and Facilities Division - Public Works Area - Operations Stats - October 2021 - the Public Works Statistics for October were received and will be forwarded to Council as information only. No action required.

**7 Adjourn / Next Meeting Date**

- 7.1 The meeting adjourned at 9:34 a.m.

Next meeting January 5, 2022.

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Executive Committee Chair

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T. Rob, Manager of Operations & Facilities