

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #002

January 19, 2022

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 January 19, 2022 from 8:30 a.m. to 9:37 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, (8:40 a.m. to 9:37 a.m.), Cody Vangel (9:05 a.m. to 9:37 a.m.) and Randy Thoms (8:30 a.m. to 9:04 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 of January 5, 2022 - the minutes were approved as circulated.

4 New Business

4.1 Memorial Sports Centre Ice Plant Efficiency Study - the administration report was approved as amended.

4.2 Contribution agreement with the Federal Economic Development Agency for Northern Ontario - the administration report was approved as presented.

4.3 Renewal of Enterprise Annual Lease - the administration report was approved as presented.

5 Information

- 5.1 Fort Frances Wastewater Treatment Facility December 2021 Monthly Report - the December Wastewater Report was received and will be forwarded to Council as information only. No action required.
- 5.2 Operations and Facilities Division - Public Works Area - Operations Statistics - December 2021
- 5.3 Airport Statistics 2021 - the Airport Statistics were received and will be forwarded to Council as information only. No action required.
- 5.4 Sewer and Water Data for 2021
- 5.5 Tonnage at the Landfill Site - 2021 - the Landfill statistics were received and will be forwarded to Council as information only. No action required.

6 In-Camera

- 6.1 A resolution was made by John McTaggart and seconded by Mike Behan that the Operations and Facilities Executive Committee now meet in-camera to address a matter pertaining to: a proposed or pending acquisition of land for municipal or local board purposes or disposal of land no longer needed for municipal purposes.

7 Adjourn / Next Meeting Date

Executive Committee Chair

T. Rob, Manager of Operations & Facilities