

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #008

May 6, 2020

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Committee Room and via Skype (virtual meeting resources) on May 6, 2020 from 8:30 a.m. to 9:05 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

1 Call to Order

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 April 22, 2020 - the minutes were approved as amended.

4 Non-agenda Items

4.1 None

5 New Business

5.1 Award of RFP 20-OF-01 - Supply of a Columbarium at Fort Frances Cemetery - the administration report was approved as amended.

5.2 Award of Tender T-2020-05 for MHSW Services to Host Household Hazardous Waste Events in Fort Frances-the administration report was approved as presented.

6 Outstanding Items

6.1 Operations and Facilities Operational Plan through July 1 - the administration report was approved as presented.

7 Adjourn / Next Meeting Date

7.1 Meeting adjourned at 9:05 a.m.

Next meeting May 20, 2020.

Executive Committee Chair

T. Rob, Manager of Operations & Facilities