

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. #009

June 5, 2019

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on June 5, 2019 from 8:30 a.m. to 9:12 a.m.

PRESENT: Chairperson R. Wiedenhoeft - Councillor John McTaggart and Councillor Mike Behan

ALSO PRESENT: Mayor June Caul, Travis Rob and Doug 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 May 22, 2019 - the minutes from the previous meeting were approved as circulated.

#### **4 Non-agenda Items**

4.1 None

#### **5 New Business**

5.1 Agreement with Heikki Lampi Sand and Gravel to Install a new septic system at the Fort Frances Airport - the administration report was approved as presented.

5.2 2019/2020 Connecting Link Program - Kings Highway 11/71 - the administration report was approved as amended.

5.3 2019/2020 Connecting Link Program - Scott Street - the administration report was approved as presented.

#### **6 Outstanding Items**

- 6.1 Lions Club - Recycling Request - this item was tables until the next meeting to obtain more information.

**7 Adjourn / Next Meeting Date**

Meeting adjourned at 9:12 a.m.

Next meeting June 19, 2019

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Executive Committee Chair

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T. Rob, Manager of Operations & Facilities