



TOWN OF FORT FRANCES

MINUTES

SESSION NO. #005

March 9, 2022

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 March 9, 2022 from 8:30 a.m. to 8:52 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, Craig Miller (8:30 a.m. - 8:52 a.m.) and Cody Vangel (8:30 a.m. to 8:45 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 February 23, 2022 - the minutes from the previous meeting were approved as circulated.

4 New Business

4.1 Award of Tender 22-OF-02 - Three (3) Year Equipment/Vehicle Rental - the administration report was approved as presented.

4.2 2021 Drinking Water System Annual Report - Schedule 22 - the annual report was approved as presented.

5 Information

5.1 2022 Tonnage at the Landfill Site - the Landfill data was received and will be forwarded on to Council as information only. No action required.

6 Adjourn / Next Meeting Date

6.1 The meeting was adjourned at 8:52 a.m.

Next meeting March 23, 2022

Executive Committee Chair

T. Rob, Manager of Operations & Facilities