

Operations & Facilities Executive Committee
Minutes of Meeting



Date: Wednesday, December 4, 2013 Session No. 68

A meeting of the Operations & Facilities Executive Committee was held in the Committee Room on Wednesday, December 4th, 2013 from 7:34 a.m. to 8:15 a.m.

Committee Members Present: Rick Wiedenhoeft, Chair, Paul Ryan, Ken Perry, Mark McCaig, CAO and Doug Brown.

Also Present: Mayor Roy Avis

1. Call to Order 7:34 a.m.
2. Disclosure of pecuniary interest as required under the *Municipal Conflict of Interest Act* by Committee Members on agenda items. None
3. Agenda items considered at this meeting:
 - 1) Approve the minutes of the meeting of this Committee on November 20, 2013 – the minutes were approved as circulated.
 - 2) Execution of Contribution Agreement with Ontario Minister of Rural Affairs for the 2nd and Street/Mowat Avenue Project – the administration report was reviewed and will be forwarded to Council for approval.
 - 3) Execution of 2nd Amending Agreement for Municipal Hazardous or Special Waste Services (MHSW) with Stewardship Ontario – the administration report was reviewed and will be forwarded to Council for approval.
 - 4) Execution of Funding Agreement with Stewardship Ontario for Upgrades (Installation of two Compactor Units and 4-40 cubic yard roll off containers) to the Blue Box Transfer Station/Drop-off Recycling Facility – the administration report was reviewed and will be forwarded to Council for approval.
 - 5) Sewer & Water data for 2013 – Updated as of October 31st, 2013 – the spreadsheet was reviewed and will be forwarded to Council as information only. No action required.
 - 6) Fort Frances Wastewater Treatment Facility October 2013 Monthly Report – the OCWA Wastewater Treatment Facility report for October 2013 was reviewed and will be forwarded to Council as information only. No action required.

- 7) 2013 Tonnage at Landfill Site – as of October 31st, 2013 - the landfill site spreadsheet as of October 31st, 2013 was reviewed and will be forwarded to Council as information only. No action required.
- 8) 2013 Tonnage at Landfill Site – as of November 30, 2013 – the landfill site spreadsheet as of November 30, 2013 was reviewed and will be forwarded to Council as information only. No action required.
- 9) Aircraft Landings 2013 as of November 30, 2013 – the airport statistics spreadsheets as of November 30, 2013 were reviewed and will be forwarded to Council as information only. No action required.
- 10) SAI Global – 12 Month Surveillance Audit for the Town of Fort Frances Water System. The SAI Global 12 month surveillance audit was reviewed and will be forwarded to Council as information only. No action required.

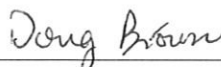
4. Non-Agenda Items: None

5. Resolutions: None

Adjourned at 8:15 a.m.

There being no further matters before this Committee at this time this meeting was closed.


Chair


Manager