

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #011

July 3, 2019

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on July 3, 2019 from 8:30 a.m. to 8:45 a.m.

PRESENT: Chairperson R. Wiedenhoeft, John McTaggart, Mike Behan, Doug Brown, CAO and Travis Rob.

ALSO PRESENT: Mayor June Caul

1 Call to Order

1.1 The meeting was called to order at 8:31 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 June 19th, 2019 - the minutes were approved as circulated

4 Non-agenda Items

4.1 None

5 New Business

5.1 Emergency Capital Replacement of Roof Membrane over Ice for Kids Ice Plant - the administration report was forward to Council as information.

5.2 Request to Utilize the railing from the Rainy Lake Hotel - TBT Engineering - the administration report was approved as presented.

6 Information

6.1 Tonnage at the Landfill Site - updated June 27, 2019 - the landfill statistics were forwarded to Council as information only. No action required.

7 Adjourn / Next Meeting Date

7.1 The meeting adjourned at 8:45 a.m.

Next meeting August 7, 2019

Executive Committee Chair

T. Rob, Manager of Operations & Facilities