



TOWN OF FORT FRANCES

MINUTES

SESSION NO. #009

May 18, 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 May 18, 2022 from 8:30 a.m. to 8:42 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, F. Anwar, CAO and Craig Miller, Environmental Superintendent.

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 4, 2022 - the minutes were approved as circulated.

4 New Business

4.1 Award of Tender 2022-OF-08 - the administration report was approved as presented.

4.2 5th Street Lift Station PLC Upgrade - the administration report was approved as presented.

5 Adjourn / Next Meeting Date

5.1 Meeting adjourned at 8:42 a.m.

Next meeting June 8, 2022

Executive Committee Chair

T. Rob, Manager of Operations & Facilities