

## TOWN OF FORT FRANCES

MINUTES

SESSION NO. #011

July 8, 2020

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Committee Room and via Skype (virtual meeting resources) on July 8, 2020 from 8:30 a.m. to 9:14 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, D. Brown, CAO and Adam Mitchell (8:30 a.m. to 9:14 a.m.)

### **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 June 17, 2020 - the minutes were approved as amended.

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

4.1 None

### **5 New Business**

5.1 Master Stormwater Management Plan - the administration report was approved as amended.

5.2 Capital Asset Registry Policy - the administration report was approved as presented.

### **6 Information**

6.1 Operations and Facilities Division - Public Works Area - Operations Statistics - March 202 - the Public Works Area stats for March were received and will be forwarded to Council as information only. No action required.

- 6.2 Operations and Facilities Division - Public Works Area - Operations Statistics - April 2020 - the Public Works Area stats for April were received and will be forwarded to Council as information only. No action required.
- 6.3 Sewer and Water Data for 2020 - was received and will be forwarded to Council as information only. No action required.

**7 Adjourn / Next Meeting Date**

- 7.1 Meeting Adjourned at 9:14 a.m.

Next meeting August 5, 2020

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Executive Committee Chair

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T. Rob, Manager of Operations & Facilities