



TOWN OF FORT FRANCES

MINUTES

SESSION NO. #006

March 23, 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 9:08 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 Randy Thoms.

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 March 9, 2022 - the minutes were approved as presented.

4 New Business

4.1 2022 Sorting Gap Dock Purchase - the administration report was approved as presented.

4.2 Request to Operate the Point Park Canteen - the administration report was approved as circulated.

4.3 Honeywell Energy Performance Contract Annual Energy Report - the administration report was approved as presented.

5 Information

- 5.1 Operations and Facilities Division - Public Works Area - Operations Statistics - February 2022 - the Public Works Stats for February were received and will be forwarded to Council as information only. No action required.

6 Adjourn / Next Meeting Date

- 6.1 The meeting adjourned at 9:08 a.m.

Next meeting April 6, 2022.

Executive Committee Chair

T. Rob, Manager of Operations & Facilities