

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #019

November 23, 2016

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on November 23, 2016 from 8:37 a.m. to 11:06 a.m.

PRESENT: Doug Kitowski, June Caul, Chairperson, Doug Brown, CAO and Travis Rob.

ALSO PRESENT:

1. Call to Order

The meeting was called to order at 8:37 a.m.

2. Disclosure of pecuniary interest and the general nature thereof

None

3. Approval of Previous Committee Minutes

- 3.1 Minutes from the previous meeting of this committee on November 9, 2016 - the minutes were approved as circulated.

4. Non-agenda Items

None

5. New Business

- 5.1 October 2016 Drinking Water Systems Monthly Summary Report the October - the monthly summary report for the Drinking Water System for October 2016 was reviewed and will be forwarded to Council for approval.
- 5.2 Proposed Operating and Capital Budget Including Sewer and Water Funds - November 16, 2016. - hard copies of the budget package were previously printed and distributed to Council Members - the proposed Operating and Capital Budget for the Operations and Facilities Division was received.

6. Outstanding Items

- 6.1 Deputations by Mr. W. Lundstrom - Use and Care of Pedestrians and Bicyclists - the report was received and will be forwarded to Council as information only.

7. Information

None

8. Adjourn / Next Meeting Date

The meeting adjourned at 11:06 a.m.

Executive Committee Chair

T. Rob, Manager of Operations & Facilities