

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #010

May 18, 2016

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on May 18, 2016 from 8:30 a.m. to 8:55 a.m.

PRESENT: Paul Ryan, Chairperson, June Caul and Doug Brown

ALSO PRESENT:

1. Call to Order

The meeting was called to order at 8:31 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 May 4, 2016 - the minutes were approved as circulated.

4. Non-agenda Items

None

5. New Business

- 5.1 Request from Joe Gladu to have a Bench Installed Along the Waterfront Parkway between Crowe Avenue and Mosher Avenue - the administration report was reviewed and will be forwarded to Council for approval.
- 5.2 April 2016 Drinking Water Systems Monthly Summary Report - the April 2016 Monthly Drinking Water Summary Report was reviewed and will be forwarded to Council for approval.
- 5.3 Operations and Facilities Division - Environmental Area - Operations Statistics - April 2016 - the monthly statistics for April 2016 were reviewed and will be forwarded to Council as information only. No action required.

6. Information

- 6.1 Sewer and Water Data for 2016 - updated April 30, 2016 - the April 2016 spreadsheet for water and sanitary data was reviewed and will be forwarded to Council as information only. No action required.
- 6.2 2016 Tonnage at Landfill Site - updated April 30, 2016 - the spreadsheet for the landfill site dated April 30, 2016 was reviewed and will be forwarded to Council as information only. No action required.
- 6.3 Fort Frances Wastewater Treatment Facility April 2016 Monthly Report - the OCWA Monthly Report for April 2016 was reviewed and will be forwarded to Council as information only. No action required.

7. Adjourn / Next Meeting Date

Executive Committee Chair

D. Brown, Manager of Operations & Facilities