

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. #003

February 5, 2020

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on February 5, 2020 from 8:30 a.m. to 9:22 a.m.

PRESENT: Chairperson R. Wiedenhoeft - Councillor, M. Behan - Councillor and Mayor J. Caul (ex-officio)

ALSO PRESENT: T. Rob, Manager of Operations & Facilities

#### **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 January 22, 2020 - the minutes were approved as circulated.

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

4.1 None

#### **5 Items Referred from Council**

5.1 Request dated January 9, 2020 - Installation of a memorial bench at the McIrvine Park - the administration report was approved as recommended.

5.2 Request dated January 22, 2020 to Stop up and Close Portions of Emo Road and Pit Road #2 - the administration report was approved as recommended.

#### **6 New Business**

6.1 Blue Box Program Transition - Preferred date of transition - the administration report was approved as presented.

- 6.2 October 2019 Drinking Water Systems Monthly Summary Report - the drinking water summary report for October 2019 was approved as presented.
- 6.3 November 2019 Drinking Water Systems Monthly Summary Report - the drinking water summary report for November 2019 was approved as presented.
- 6.4 December 2019 Drinking Water Systems Monthly Summary Report - the drinking water summary report for December 2019 was approved as presented.

## **7 Information**

- 7.1 Operations and Facilities Division - Public Works Area - Operations Statistics - September 2019 - the September 2019 Public Works Area Stats were received and will be forwarded to Council as information only. No action required.
- 7.2 Operations and Facilities Division - Public Works Area - Operations Statistics - October 2019 - the October 2019 Public Works Stats were received and will be forwarded to Council as information only. No action required.
- 7.3 Operations and Facilities Division - Public Works Area - Operations Statistics - November 2019 - the November 2019 Public Works Stats were received and amended and will be forwarded to Council as information only. No action required.
- 7.4 Operations and Facilities Division - Public Works Area - Operations Statistics - December 2019 - the December 2019 Public Works Stats were received and will be forwarded to Council as information only. No action required.
- 7.5 Operations and Facilities Division - Environmental Area - Operations Statistics - May to December 2019 - the Environmental Statistics for the period from May to December 2019 were received and will be forwarded to Council as information only. No action required.

## **8 Adjourn / Next Meeting Date**

- 8.1 Meeting adjourned at 9:22 a.m.  
Next meeting February 19, 2020.

---

Executive Committee Chair

---

T. Rob, Manager of Operations & Facilities