

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #003

February 9, 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 February 9, 2022 from 8:30 a.m. to 9:51 a.m.

PRESENT: Chairperson R. Wiedenhoeft - Councillor, M. Behan - Councillor, J. McTaggart - Councillor (8:38 a.m. to 9:51 a.m.) Mayor J. Caul (ex-officio)

ALSO PRESENT: T. Rob, Manager of Operations & Facilities, Faisal Anwar, CAO (8:38 a.m. to 9:51 a.m.), Dawn Galusha (8:30 a.m. to 9:51 a.m.), Craig Miller (8:30 a.m. to 9:51 a.m.), Merna Amera (8:30 a.m. to 9:51 a.m.) and Randy Thoms (8:30 a.m. to 9:51 a.m.).

1 Call to Order/Roll Call

1.1 The meeting was called to order at 8:38 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 19, 2022 - the minutes were omitted from the agenda package and therefore will be deferred to the next meeting.

4 New Business

4.1 Award of Tender 2021-OF-18 - 3 Year Sanitary Sewer Cleaning and CCTV Inspection Program - the administration report was approved as presented.

4.2 2022 Draft Budget - the draft budget was received.

4.3 Municipal Drinking Water License Appeal Notice of Decision - the information was received and approved.

4.4 November 2021 Drinking Water Systems Monthly Summary Report - the November 2022 report was approved as presented.

- 4.5 December 2021 Drinking Water Systems Monthly Summary Report - the December 2022 report was approved as presented.

5 Information

- 5.1 Water and Sewer Statistics 2021 - the water statistics were received and will be forwarded to Council as information only. No action required.
- 5.2 Operations and Facilities Division - Environmental Area - Operations Statistics - November 2021 - the November Environmental Statistics were received and will be forwarded to Council as information only. No action required.
- 5.3 Operations and Facilities Division - Environmental Area - Operations Statistics - December 2021 - the December Environmental Statistics were received and will be forwarded to Council as information only. No action required.

6 Adjourn / Next Meeting Date

- 6.1 Next meeting February 23, 2022

Meeting adjourned at 9:51 a.m.

Executive Committee Chair

T. Rob, Manager of Operations & Facilities