

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #015

October 23, 2019

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on October 23, 2019 from 8:30 a.m. to 9:35 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

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 October 9, 2019 - the minutes were approved as amended.

4 Non-agenda Items

4.1 None

5 New Business

5.1 Award of Tender 19-OF-11 - 5 Year Garbage and Recycling Collection - the administration report was approved as recommended.

6 Information

6.1 Fort Frances Wastewater Treatment Facility September 2019 Monthly Report - the September Monthly Report was received and will be forwarded to Council as information only. No action required.

6.2 Sewer and Water Data for 2019 - the sewer and water statistics were received and will

be forwarded to Council as information only. No action required.

6.3 Airport Statistics as of September 30, 2019 - the Airport statistics were received and will be forwarded to Council as information only. No action required.

6.4 Tonnage at the Landfill Site - updated October 21, 2019 - the Landfill statistics were received and will be forwarded to Council as information only. No action required.

7 Adjourn / Next Meeting Date

7.1 Meeting adjourned at 9:35 a.m
Next meeting November 6, 2019

Executive Committee Chair

T. Rob, Manager of Operations & Facilities