

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #016

November 6, 2019

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on November 6, 2019 from 8:30 a.m. to 9:55 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, D. Brown, CAO

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 23, 2019 - the minutes were approved as circulated.

4 Non-agenda Items

4.1 None

5 New Business

5.1 2020 Operations and Facilities Division User Fees and Charges - the administration report was approved as amended.

5.2 2020/2021 Connecting Link Program - Kings Highway 11/71 - the administration report was approved as presented.

5.3 2020/2021 Connecting Link Program - Scott Street - the administration report was approved as recommended.

5.4 Drinking Water Quality Management System - Management Review - the administration report was approved as amended.

- 5.5 Geospatial Data Share Agreement with Telecon - the administration report was approved as recommended.
- 5.6 Geospatial Data Share Agreement with Fire Underwriters - the administration report was approved as recommended.
- 5.7 Application to the Investing in Canada Infrastructure Program - Memorial Sports Centre - the administration report was approved as amended.

6 Information

- 6.1 None

7 Adjourn / Next Meeting Date

- 7.1 Adjourned at 9:55 a.m.
Next meeting November 20, 2019

Executive Committee Chair

T. Rob, Manager of Operations & Facilities