

**OPERATIONS & FACILITIES EXECUTIVE COMMITTEE  
AGENDA**

**April 4, 2012 @ 7:30 A.M.**

1. Call to order.
2. Non-agenda items which, because of urgency, cannot be referred to subsequent meeting, identified to be considered later in the meeting.
3. Disclosure of pecuniary interest and general nature thereof.
4. Approve Minutes from March 21<sup>st</sup>, 2012 Operations & Facilities Executive Committee Meeting.
5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES
  - 2012 Road Reconstruction Project – Third Street East between Portage and Victoria – information only
  - Webster/Lillie – eagles nesting – information only
6. WATER

Water Treatment Plant

Water Distribution System
7. SEWER

Sewage Treatment Plant

8. TRANSPORTATION

Traffic Safety Advisory Committee

9. WASTE MANAGEMENT

- 2012 Tonnage @ Landfill Site as of March 31, 2012

10. AIRPORT

- Fort Frances Airport – Adjustment to Aviation Fuel Pump Prices
- Airport Monthly Statistics – March 2012

11. PARKS & CEMETERIES

12. INFORMATION REPORTS

13. NON-AGENDA ITEMS



