



OF # 30 - Minutes

OPERATIONS & FACILITIES EXECUTIVE COMMITTEE

REPORT

MARCH 21, 2012

A meeting of the Operations & Facilities Executive Committee was held on Wednesday, March 21, 2012 at 7:30 a.m.

PRESENT: Rick Wiedenhoeft
Paul Ryan
Ken Perry
Mark McCaig
Doug Brown

REGRETS:

GUESTS:

1. Called to order at 7:30 a.m.
2. Non-agenda items which, because of urgency, cannot be referred to subsequent meeting, identified to be considered later in the meeting – none.

3. Disclosure of pecuniary interest and general nature thereof – none.
4. Approve Minutes from March 7th, 2012 Operations & Facilities Executive Committee Meeting. The minutes were approved as circulated.
5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES
6. WATER

Water Treatment Plant

Water Distribution System
 - February 2012 – Drinking Water Systems Monthly Summary Report – the report was reviewed and will be forwarded to Council for approval.
 - 2011 Schedule 22 (Compliance) Summary Report for the Town's Drinking Water System – DWS # 220000978 - Large Municipal Residential System & 2011/12 MOE "Announced/Focused" Inspection Report – the report was reviewed and will be forwarded to Council for approval.
7. SEWER

Sewage Treatment Plant
 - Wastewater Treatment Facility February 2012 Monthly Report – the report was reviewed and will be forwarded to Council as information only.
8. TRANSPORTATION

Traffic Safety Advisory Committee
9. WASTE MANAGEMENT
 - Waste Disposal Site Monthly Inspection – February 2012 – the inspection report was reviewed and will be forwarded to Council as information only.

10. AIRPORT

Approval of a Corporate Policy Entitled "Town Requirements when Airport Management Structure is Modified" – the report was reviewed and will be forwarded to Council for approval.

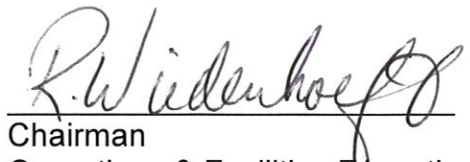
11. PARKS & CEMETERIES

12. INFORMATION REPORTS

- Operations & Facilities Division - Public Works Area - Operations Statistics February 2012 - the monthly statistics were reviewed and will be forwarded to Council as information only.
- Operations & Facilities Division - Environmental Area - Operations Statistics February 2012 - the monthly statistics were reviewed and will be forwarded to Council as information only.

13. NON-AGENDA ITEMS

There being no further matters before this committee at this time; this meeting was adjourned at 8:20 a.m.



Chairman
Operations & Facilities Executive
Committee



Manager Operations & Facilities