

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #004

February 19, 2020

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on February 19, 2020 from 8:30 a.m. to 10:10 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, Dan Tausendfreunde, Liz Clarke, Linda Plumbridge, Val Mills, Sherri and Micheal Degagne) were in attendance from 8:30 a.m. to 8:59 a.m.

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 February 5, 2020 - the minutes from the previous meeting were approved as circulated.

4 Non-agenda Items

4.1 None

5 Items Referred from Council

5.1 Email dated February 5, 2020 Re: Snow Removal on Colonization Road West - additional correspondence was received from Linda Plumridge and was distributed at the meeting. The administration report was approved as presented. (Dan Tausendfreunde, Liz Clarke, Linda Plumbridge, Val Mills, Sherri and Mike Degagne) were in attendance from 8:30 a.m. to 8:59 a.m.

6 New Business

6.1 Emergency Capital Repair of Memorial Sports Centre Elevator - the administration report was approved as presented.

- 6.2 Amendment to the Waste Management By-Law 10/04 - the administration report was approved as amended.
- 6.3 Renewal of Bearskin and Enterprise Car Rental Annual Lease - the renewal lease agreements were approved as presented.
- 6.4 Amendment to the User Fee By-Law - Passenger Facility Fees at the Fort Frances Airport - the administration report was approved as presented.
- 6.5 Commencement of Comprehensive Services Contract with Honeywell Building Solutions - the administration report was approved as presented.
- 6.6 On Street Parking Ban - Winter Weather Events - the administration report was approved as presented.

7 Information

- 7.1 January Work Order Statistics - the January Work Order statistics were reviewed and will be forwarded to Council as information only. No action required.

8 Adjourn / Next Meeting Date

- 8.1 The meeting adjourned at 10:10 a.m.
Next meeting March 4, 2020.

Executive Committee Chair

T. Rob, Manager of Operations & Facilities