

TOWN OF FORT FRANCES

Operations & Facilities Executive Committee

Agenda

Date: May 9, 2012 Session No. 33

1. Disclosure of pecuniary interest as required under the *Municipal Conflict of Interest Act* by Committee Members on agenda items:
2. Agenda items considered at this meeting:
 - 1) Approve the minutes of the meeting of this Committee on April 17, 2012.
 - 2) David Donaldson – Fire Hydrant Damage near 1516 Colonization Road West – **In Camera**
 - 3) Tender No. 12-OF-04 Supply & Delivery of One ½ Ton, 2-Wheel Drive, 4-Door Pick Up Truck (report to be distributed at meeting).
 - 4) 2011 Strategic Plan – Item No. 29 – Parks Operational Review
 - 5) Bell Mobility to Rent Space on the Existing Water Tower to Install Antennas
 - 6) 2012 Tonnage @ Landfill Site – as of April 30th, 2012
 - 7) Airport Monthly Statistics – April 2012
 - 8) Operations & Facilities Division – Public Works Area – Operations Statistics – March 2012
 - 9) Operations & Facilities Division – Environmental Area – Operations Statistics – March 2012
3. Non-agenda items considered at this meeting:

