

TOWN OF FORT FRANCES

Operations & Facilities Executive Committee

Agenda

Date: May 23, 2012 Session No. 34

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 May 9, 2012.
 - 2.) Tender No. 12-OF-01 Road Reconstruction and Watermain Replacement – Phase 1 – Eighth Street, King's Hwy. Watermain Replacement, Hydrant Replacement – Phase 2 – Second Street East Reconstruction and Mowat Avenue Reconstruction. (additional material to be distributed at meeting).
 - 3.) Tender No. 12-OF-02 Portage Avenue Underpass Pumpstation Modifications
4. Non-agenda items considered at this meeting:

