

TOWN OF FORT FRANCES

Operations & Facilities Executive Committee

Agenda

Date: June 20, 2012 Session No. 36

1. Call to Order
2. Disclosure of pecuniary interest as required under the *Municipal Conflict of Interest Act* by Committee Members on agenda items:
3. Agenda items considered at this meeting:
 - 1) Approve the minutes of the meeting of this Committee on June 6, 2012.
 - 2) Fort Frances Wastewater Treatment Facility May 2012 Monthly Report
 - 3) Airport Facility – Commercial Hanger – Renewal of Lease – Melaire Ltd. & 427112 Ontario Ltd. for Five Year Term
 - 4) Tender No. 12-OF-07 Three Year Supply and Delivery of Granular Materials
 - 5) New Funeral, Burial and Cremation Services Act, 2002 – Effective July 1st, 2012
 - 6) Revisions to Standard Operating Procedures for Emergency Events – Drinking Water System
 - 7) Transportation Area – Operations Statistics – April 2012
 - 8) Barricades on Front Street for July 2nd Tug-of-War – Rick Wiedenhoeft to speak on this item.
 - 9) Frog Creek Road Resurfacing – 2013 Budget – Rick Wiedenhoeft to speak on this item
 - 10) Operations & Facilities 2012 Capital Budget as of May 31, 2012
4. Non-agenda items considered at this meeting:

