

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #019

December 9, 2020

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Committee Room and via Microsoft Teams (virtual meeting resources) on Wednesday December 9, 2020 from 8:30 a.m. to 9:30 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, Craig Miller, Environmental Superintendent (8:30 a.m. to 9:30 a.m.), and Randy Thoms - B93 FM (8:35 a.m. to 9:30 a.m.)

1 Call to Order

1.1 The meeting was called to order at 8:30 a.m.

2 Election of Chair and Vice Chair

2.1 Elections were held for Chairperson and Vice Chairperson. Mike Behan / John McTaggart nominated Rick Wiedenhoeft for Chairperson and he accepted the position. John McTaggart/ Rick Wiedenhoeft nominated Mike Behan for Vice Chairperson and he accepted the position.

3 Disclosure of pecuniary interest and the general nature thereof

3.1 None.

4 Approval of Previous Committee Minutes

4.1 Minutes from the previous meeting on November 18, 2020 - the minutes were approved as circulated.

5 New Business

5.1 Request for Relief from the costs to install sewer main and services - the requestor's offer fell through therefore the item was pulled.

5.2 Draft Updated Blue Box Recycle Regulation - the report was received.

5.3 Ban on Single Use Plastics - Advertising Campaign - the report was received.

- 5.4 Application to the Investing in Canada Infrastructure Program COVID Fund - the administration report was approved as recommended.

6 Information

- 6.1 Operations and Facilities Division - Public Works Area - Operations Statistics - September 2020 - the stats for September were received and will be forwarded to Council as information only. No action required.
- 6.2 Operations and Facilities Division - Public Works Area - Operations Statistics - October 2020 - the stats for October were received and will be forwarded to Council as information only. No action required.
- 6.3 Operations and Facilities Division - Public Works Area - Operations Statistics - November 2020 - the stats for November were received and will be forwarded to Council as information only. No action required.
- 6.4 Operations and Facilities Division - Environmental Area - Operations Statistics - July, August, September, October and November 2020 - the Environmental Stats for the period of July thru November 2020 were received and will be forwarded to Council as information only. No action required.
- 6.5 Water and Sewer Works 2020 - the stats were received and will be forwarded to Council as information only. No action required.

7 Adjourn / Next Meeting Date

- 7.1 The meeting was adjourned at 9:30 a.m.

Next meeting January 6, 2021

Executive Committee Chair

T. Rob, Manager of Operations & Facilities