

Operations & Facilities Executive Committee

Minutes of Meeting

Date: July 4, 2012 Session No. 37

JUL 18 2012

A meeting of the Operations & Facilities Executive Committee was held in the Committee Room on Monday, July 4, 2012 at 7:35 a.m. to 8:40 a.m.

Committee Members Present: Rick Wiedenhoeft, Ken Perry and Doug Brown


Paul Ryan *DR*
RW

Also Present: Mayor Roy Avis, John Albanese, Doug Herr

1. Call to Order: 7:35 a.m
2. Disclosure of pecuniary interest as required under the *Municipal Conflict of Interest Act* by Committee Members on agenda items. Councillor P. Ryan declared a conflict of interest under item 4.3 – Rental Rates for Equipment and Vehicles as he consults with a company supplying tender bids.
3. Agenda Items (**In Camera**)
 - 1) Off Leash Dog Park – Committee Appointment – 7:40 to 7:43 – After a lengthy discussion, the O & F Executive committee will be making recommendations to Council. The O & F Manager will be preparing an administrative report.
4. Agenda items considered at this meeting:
 - 1) Approve the minutes of the meeting of this committee on June 20, 2012.
 - The minutes were reviewed and accepted as circulated.
 - 2) Drinking Water Systems Monthly Summary report for May 2012.
 - The monthly report was reviewed and will be forwarded to Council for Approval.
 - 3) Tender No. 12-OF-09 Rental Rates for Equipment and Vehicles Three Year Term
 - Paul Ryan declared a conflict of interest on this item. The report was reviewed and will be forwarded to Council for approval.
 - 4) Drinking Water Quality Management System – Operational Plan
 - Doug Herr explained the management review process where the minutes of the meeting were reviewed in detail. The report was reviewed and will be forwarded to Council for approval. Doug Herr arrived at the meeting at 7:40 a.m. and left at 8:00 a.m.

- 5) Environmental Area – Operations Statistics – May 2012
- The monthly statistics for May were reviewed and will be forwarded to Council as information.
5. Non-agenda items considered at this meeting:
- None


Chair


Manager