

TOWN OF FORT FRANCES
Operations & Facilities Executive Committee

Agenda

Date: August 22, 2012 Session No. 39

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 (**In-Camera**)
 - 1) Appointment to the Off Leash Dog Park Steering Committee
 - 2) Request to Sell Property to the Town
4. Agenda items considered at this meeting:
 - 1) Approve the minutes of the meeting of this Committee on July 18th, 2012
 - 2) Conference Call @ 8:15 a.m. with Dave White & Roy Houston regarding comments on Draft KGS Group Report for Infiltration – Inflow (I-I) Investigation Study of the Sanitary Sewer Collection System. ***Report previously distributed July 24th – please bring your copy.***
 - 3) 2012 Operations & Facilities Division Capital Program update as of July 31st
 - 4) Letter Dated July 4, 2012 from Krista Nielson – Community Garden Committee

- 5) Public Notice Overpass Road Closure – Colonization Road East
- 6) Sewer & Water data for 2012 – Updated as of July 31st
- 7) June 2012 Drinking Water Systems Monthly Summary Report
- 8) July 2012 Drinking Water Systems Monthly Summary Report
- 9) Fort Frances Wastewater Treatment Facility June 2012 Monthly Report
- 10) Fort Frances Wastewater Treatment Facility July 2012 Monthly Report
- 11) 2012 Tonnage at Landfill Site – as of July 31st
- 12) Aircraft Landings 2012 as of July 31st
- 13) Waste Disposal Site Monthly Inspection – May/June 2012
- 14) Waste Disposal Site Monthly Inspection – July 2012
- 15) Operations & Facilities Division – Environmental Area – Operations Statistics – June 2012

16) Operations & Facilities Division – Environmental Area – Operations Statistics – July 2012

5. Non-agenda items considered at this meeting:

