

# **TOWN OF FORT FRANCES**

## **Operations & Facilities Executive Committee**

### **Agenda**

**Date: September 5, 2012    Session No. 40**

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. Non-Agenda Items:
4. Agenda items considered at this meeting:
  - 1) Approve the minutes of the meeting of this Committee on August 22<sup>nd</sup>, 2012
  - 2) August 14 email from NOMA in regards to developing a Resolution in regards to a new long-term Federal plans for Municipal Infrastructure Funding.
  - 3) Updating Landfill Site Closure and Post-Closure Plan
  - 4) Approval of the Terms of Reference for the Off-Leash Dog Park Advisory Committee
  - 5) Off-Leash Dog Park Advisory Committee Meeting Minutes – August 28, 2012 (information only).

- 6) 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 24<sup>th</sup> – please bring your copy.***
- 7) Civic Centre Emergency Asbestos Abatement Cost (report from Travis Rob)
- 8) Operations & Facilities Division – Public Works Area – Operations Statistics – May 2012
- 9) Operations & Facilities Division – Public Works Area – Operations Statistics – June 2012