

## Operations & Facilities Executive Committee

### Minutes of Meeting

**Date: July 18, 2012    Session No. 38**



A meeting of the Operations & Facilities Executive Committee was held in the Committee Room on Wednesday, July 18, 2012 from 7:35 a.m. to 8:45 a.m.

Committee Members Present: Rick Wiedenhoeft, Chair; Paul Ryan, Ken Perry, and Doug Brown

Also Present: Mayor Roy Avis

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 – none.
3. Non-Agenda Items – none.
4. Agenda items considered at this meeting:
  - 1) Approve the minutes of the meeting of this Committee on July 4<sup>th</sup>, 2012 – minutes approved as amended. Add in Paul Ryan to the present listing. Minutes initialled by the Operations & Facilities Executive Committee chair Rick Wiedenhoeft and Manager of Operations & Facilities Doug Brown.

- 2) Tender – Selection of Municipal Special or Hazardous Waste (MSHW) Service Provider to Host a Household Hazardous Waste Drop-off Day Event in 2012 – the report was reviewed and will be forwarded to Council for approval.
- 3) Funding Program under the Federal Government Community Infrastructure Improvement Fund (CIIF) – the Administration report was reviewed and after a lengthy discussion it was recommended that at the next Committee of Whole meeting that Council should review all the projects submitted by each executive committee and establish a priority listing to be submitted under the Community Infrastructure Improvement Fund and that consideration be given to submitting more than one project.
- 4) Draft Copy of the KGS Group Report for Infiltration – Inflow (I-I) Investigation Study of the Sanitary Sewer Collection System – the report was reviewed where a telephone conference call has been set up for August 22, 2012 at 8:00 a.m. to clarify the report and findings.
- 5) Operations & Facilities Division Capital Programs as of June 30<sup>th</sup>, 2012 - the spreadsheet was reviewed and will be forwarded to Council as information only. No action required.
- 6) Fort Frances Monthly Airport Statistics – June 2012 - the spreadsheets were reviewed and will be forwarded to Council as information only. No action required.

5. Resolutions: - none.

There being no further matters before this Committee at this time this meeting was closed.

  
Chair

  
Manager