

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #013

October 20, 2021

A meeting of the 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 October 20, 2021 from 8:30 a.m. to 8:46 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, Faisal Anwar, CAO, Randy Thoms (8:30 a.m. to 8:45 a.m.)

1 Call to Order/Roll Call

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

2 Disclosure of pecuniary interest and the general nature thereof

2.1 None

3 Approval of Previous Committee Minutes

3.1 Minutes from the previous meeting on October 6, 2021 - the minutes were approved as circulated.

4 New Business

4.1 Enter Into An Agreement with Honeywell Process Solutions- the administration report was approved as presented.

4.2 Update of the Winter Control Policy - the administration report was approved as amended.

4.3 2021 Review of the Winter Control Parking Ban - the administration report was approved as presented.

5 Information

5.1 Operations and Facilities Division - Public Works Area - Operations Statistics - June 2021 - the Public Works stats for June 2021 were received and will be forwarded to Council as information only. No action required.

- 5.2 Operations and Facilities Division - Public Works Area - Operations Statistics - July 2021 - the Public Works stats for July 2021 were received and will be forwarded to Council as information only. No action required.
- 5.3 Operations and Facilities Division - Public Works Area - Operations Statistics - August 2021 - the Public Works stats for August 2021 were received and will be forwarded to Council as information only. No action required.
- 5.4 Fort Frances Wastewater Treatment Facility September 2021 Monthly Report - the Wastewater Treatment September 2021 report was received as information only. No action required.

6 Adjourn / Next Meeting Date

- 6.1 The meeting was adjourned at 8:46 a.m.

Next meeting November 3, 2021.

Executive Committee Chair

T. Rob, Manager of Operations & Facilities