

Operations & Facilities Executive Committee

Minutes of Meeting

Date: September 19, 2012 Session No. 41



A meeting of the Operations & Facilities Executive Committee was held in the Committee Room on Wednesday, September 19th, 2012 from 7:30 a.m. to 8:35 a.m.

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

Also Present: Roy Avis


1. Call to Order: 7:30 a.m.
2. Disclosure of pecuniary interest as required under the *Municipal Conflict of Interest Act* by Committee Members on agenda items – none.
3. Agenda items considered at this meeting:
 - 1) Approve the minutes of the meeting of this Committee on September 5th, 2012 – approved as circulated.
 - 2) Fort Frances Airport – Request from Ontario Region North Lands & Economic Development Aboriginal Affairs & North Development Canada for a Letter Outlining the Existing Wildlife Situation at the Airport Property. The report was reviewed and will be forwarded to Council for approval.
 - 3) Solar Panel Micro-FIT Generation Performance – the information report was reviewed and will be forwarded to Council as information only. No action required.
 - 4) August 2012 Drinking Water Systems Monthly Summary Report – the monthly water system report was reviewed and will be forwarded to Council for approval.
 - 5) Wastewater Treatment Facility Monthly Report – August 2012 – the OCWA monthly report was reviewed and will be forwarded to Council as information only. No action required.

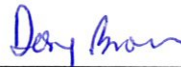
- 6) 2012 Operations & Facilities Division Capital Program – update as of August 31st – the capital spreadsheet was reviewed and will be forwarded to Council as information only.
- 7) Waste Disposal Site Monthly Inspection – August 2012 – the monthly inspection report was reviewed and will be forwarded to Council as information only.
- 8) 2012 Tonnage at Landfill Site – as of August 31st – the Landfill Site spreadsheet was reviewed and will be forwarded to Council as information only.
- 9) Sewer & Water Data for 2012 – as of August 31st – the water and wastewater spreadsheet was reviewed and will be forwarded to Council as information only.
- 10) Airport Monthly Statistics – August 2012 – the Airport spreadsheets were reviewed and will be forwarded to Council as information only.
- 11) Ad Hoc Off-Leash Dog Park Advisory Committee Meeting Minutes – September 13th, 2012 – the minutes were reviewed and will be forwarded to Council as information only.
- 12) Operations & Facilities Division – Environmental Area – Operations Statistics – August 2012 – the statistics were reviewed and will be forwarded to Council as information only.
- 13) Operations & Facilities Division – Public Works Area – Operations Statistics – July 2012 – the statistics were reviewed and will be forwarded to Council as information only.
- 14) Operations & Facilities Division – Public Works Area – Operations Statistics – August 2012 – the statistics were reviewed and will be forwarded to Council as information only.

4. Non-Agenda Items: - none.

5. Resolutions: - none.

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


Chair


Manager