

TOWN OF FORT FRANCES

Operations & Facilities Executive Committee Agenda

Date: December 12, 2012 Session No. 46

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 November 21, 2012
 - 2) Submission of Expression of Interest for Funding for Phase 2 (2013) of Tender No. 12-OF-01 Portion of Second Street (between Mowat Avenue & Central Avenue) and Portion of Mowat Avenue (between Third Street & Second Street) under the Municipal Infrastructure Investment Initiative (MIII) Capital Program. *Updated Expression of Interest to be handed out at meeting.*
 - 3) November 2012 Drinking Water Systems Monthly Summary Report
 - 4) 2012 Tonnage @ Landfill Site – November 30, 2012
 - 5) Airport Monthly Statistics – November 2012
 - 6) Mark McCaig & Doug Herr to discuss recent negotiation with OCWA in regards to next 5-year term for the operations and maintenance of the Sewage Treatment Plant. Doug Herr to attend meeting.

