

# **TOWN OF FORT FRANCES**

## **Operations & Facilities Executive Committee Agenda**

**Date: January 9, 2013    Session No. 47**

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 December 12, 2012
  - 2) Execution of Contribution Agreement Under the Community Infrastructure Improvement Fund (CIIF) Program for \$200,000 in Energy and Facility Upgrades to the Memorial Sport Centre
  - 3) 3-Year Term Service Agreements for Plumbing, Electrical, Heating & Ventilation Maintenance and 1-Year Term for Carpenter Maintenance RFQ 12-OF-13
  - 4) Airport Property – Land Lease Private Aircraft Hangars
  - 5) Airport Monthly Statistics – December 2012
  - 6) OGRA Briefs

- 7) Establishing Monthly Replacement Fee for ICI Water Meters
- 8) Sewer & Water 2012 Update as of December 31, 2012
- 9) Wastewater Treatment Facility Monthly Report – November 2012
- 10) 2012 Tonnage @ Landfill Site – December 31, 2012
- 11) Waste Disposal Site Monthly Inspection – November 2012
- 12) Operations & Facilities Division – Public Works Area – Operations Statistics – September 2012
- 13) Operations & Facilities Division – Public Works Area – Operations Statistics – October 2012
- 14) Operations & Facilities Division – Public Works Area – Operations Statistics – November 2012
- 15) Operations & Facilities Division – Environmental Area – Operations Statistics – October 2012
- 16) Operations & Facilities Division – Environmental Area – Operations Statistics – November 2012

