

TOWN OF FORT FRANCES

Operations & Facilities Executive Committee Agenda

Date: February 6, 2013 Session No. 49

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 January 23, 2013
 - 2) Operations & Facilities Division Update Report June 1 to December 31, 2012
 - 3) 5-Year Extension with OCWA to Operate and Maintain the Sewage Treatment Plant and Sewage Pumping Stations
 - 4) Revisions to Policy 4.15 – Standard Operating Procedure No. 3 – for Water Main Breaks & Repairs – Drinking Water System
 - 5) Draft Indigent Burials/Unclaimed Found Bodies Burials Policy
 - 6) Report No. 2 Establishing 2013 Water & Sewer Rates

7) Airport Facility – Renewal of Lease Agreements

8) Airport Monthly Statistics – January 2013

9) Tonnage at Landfill Site – January 31, 2013

