

TOWN OF FORT FRANCES

Operations & Facilities Executive Committee Agenda

Date: March 6, 2013 Session No. 52

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 February 15, 2013
 - 2) Awarding Tender No. 13-OF-01 – 3-Year Term – Cleaning & CCTV Inspection of Sanitary Sewer Collection System Piping
 - 3) Amendment of Continuous Safety Services Agreement with the Electrical Safety Authority (ESA)
 - 4) Fort Frances Airport – Town's Response to February 1, 2013 Letter from Transport Canada to Chief McPherson, Couchiching First Nation
 - 5) Execution of Corporate Wide Master Mobility Service Agreement (MMSA) with tbaytel
 - 6) Progress Report on the Development of a New Off-Leash Dog Park with the Community

- 7) 2013 Annual Report Town's Drinking Water System DWS#220000978 – Large Municipal Residential & DWS#260060762 – Small Municipal Non-Residential System – Sunny Cove Camp Well Supply
- 8) Certificate of Accreditation – Fort Frances Drinking Water System – Full Scope
- 9) Wastewater Treatment Facility January 2013 Monthly Report
- 10) Waste Disposal Site Monthly Inspection – January 2013
- 11) Operations & Facilities Division – Public Works Area – Operations Statistics – Revised January 2013 Statistics
- 12) Next Operations & Facilities Executive Committee Meeting on March 20th, 2013 will be held at the **Public Works Office – Meeting Room**. Agendas will be available @ 4:00 p.m. Tuesday, March 19th, 2013.

