

TOWN OF FORT FRANCES

Operations & Facilities Executive Committee Agenda

Date: May 8, 2013 Session No. 56

Committee Room – Civic Centre – 7: 30 a.m.

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 April 17, 2013
 - 2) Tender No. 13-OF-04 Three Year Contract for Asphalt Patching.
 - 3) Airport Property – Installation of NAV Canada Remote Communications Outlet (RCO) 5 year License Agreement.
 - 4) Performance & Operational Information on the Four (4) Solar MicroFit Installations.

- 5) Execution of Waste Transfer Agreement with MNR for Waste & Recyclables from the Community of Mine Centre to be transferred to the Fort Frances Landfill Site & Recycling Transfer Station.
- 6) Airport Monthly Statistics – April 2013.
- 7) 2013 Operations & Facilities Division Capital Program
- 8) Preparing Asset Management Plan – Utilizing Public Sector Digest Inc.

