

# **TOWN OF FORT FRANCES**

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

**Date: May 22, 2013    Session No. 57**

**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 May 8, 2013
  - 2) In-Kind Services and Financial Support for 2013 Fort Frances Canadian Bass Championship.
  - 3) Amendments to Traffic Control By-law No. 10/03 to accommodate Kiss N Ride Infrastructure: JW Walker School and Robert Moore School.
  - 4) Request for Water Supply for 121 Oakwood Road – Township of Alberton.
  - 5) Airport Facility – Private Hanger – Renewal of Hanger Lot Lease Rate with Mr. Shane Armstrong for a Five (5) Year Term.

- 6) 2013 O & F Division Capital Program.
- 7) Sewer and Water Data for period ending April 30, 2013.
- 8) Fort Frances Wastewater Treatment Facility April 2013 Monthly Report.
- 9) Operations & Facilities Division – Public Works Area – Operations Statistics  
March 2013.
- 10) New Protocol for dealing with plugged sanitary sewer issues within the community.

