

TOWN OF FORT FRANCES

**Operations & Facilities Executive Committee
Agenda**

Date: June 19, 2013 Session No. 59

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 June 5, 2013
 - 2) Request for Water Supply for 35 Oakwood Road – Township of Alberton.
 - 3) 2013 Operations and Facilities Division Capital Program
 - 4) Operations and Facilities Division – Environmental Area – Operations Statistics – April 2013

5) Waste Disposal Site Monthly Inspection Form – April 2013

6) May 2013 Drinking Water Systems Monthly Summary Report.

7) Sewer & Water data for 2013 updated June 1st, 2013.

8) Airport Monthly Statistics - May 31, 2013.

