

**TOWN OF FORT FRANCES**  
**Operations & Facilities Executive Committee**  
**Agenda**

**Date: October 23, 2013    Session No. 65**

**Committee Room – Civic Centre**

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 October 9, 2013
  - 2) Submission of Expression of Interest for Funding for the Replacement of 478 meters of Water Main Along Colonization Road West (between VAL012 to VAL014) under the Capital Program.
  - 3) Request for Clean Up – United Friendship Centre
  - 4) 2013 Operations & Facilities Division Capital Program
  - 5) Sewer & Water Data for 2013 updated October 1, 2013

- 6) September 2013 Drinking Water Systems Monthly Summary Report.
- 7) Fort Frances Wastewater Treatment Facility September 2013 Monthly Report
- 8) Aircraft Landings 2013 as of September 30, 2013.
- 9) Operations & Facilities Division – Environmental Area – Operations Statistics – September 2013.
- 10) 2013 Tonnage at the Landfill Site – as of September 30, 2013