

# **TOWN OF FORT FRANCES**

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

**Date: December 4, 2013    Session No. 68**

### **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 November 20, 2013
  - 2) Execution of Contribution Agreement with Ontario Minister of Rural Affairs for the 2<sup>nd</sup> Street/Mowat Avenue Project.
  - 3) Execution of 2<sup>nd</sup> Amending Agreement for Municipal Hazardous or Special Waste Services (MHSW) with Stewardship Ontario
  - 4) Execution of Funding Agreement with Stewardship Ontario for Upgrades (Installation of two Compactor Units and 4- 40 cubic yard roll off containers) to the Blue Box Transfer Station/Drop-off Recycling Facility

- 5) Sewer & Water data for 2013 – Updated as of October 31<sup>st</sup>, 2013.
- 6) Fort Frances Wastewater Treatment Facility October 2013 Monthly Report.
- 7) 2013 Tonnage at Landfill Site – as of October 31<sup>st</sup>, 2013
- 8) 2013 Tonnage at Landfill Site – as of November 30, 2013.
- 9) Aircraft Landings 2013 as of November 30, 2013.
- 10) SAI Global – 12 Month Surveillance Audit for the Town of Fort Frances Water System.