

TOWN OF FORT FRANCES

Operations & Facilities Executive Committee Agenda

Date: January 22, 2014 Session No. 71

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 January 8, 2014.
 - 2) Request from Mrs. Elsie Ward to have a Bench Installed Along the Waterfront Parkway.
 - 3) Lakeside Process Control Ltd. To Provide Support Services to Maintain and Update the Computer Process Control Systems at the Water Treatment Plant and Sewage Treatment Plant.
 - 4) 2013 Performance & Operational Information on the Four (4) Solar MicroFit Installations.
 - 5) Report No. 1 Establishing 2014 Water and Sewer Rates.

- 6) 2013 Inspection of the Water Tower by KLM Engineering Inc.
- 7) Operations & Facilities Division – Environmental Area – Operations Statistics – December 2013.
- 8) Fort Frances Wastewater Treatment Facility December 2013 Monthly Report.