

**TOWN OF FORT FRANCES**

**Operations & Facilities Executive Committee  
Agenda**

**Date: April 23, 2014    Session No. 76**

**Committee Room – Civic Centre**

**PLEASE NOTE MEETING TIME OF 8:30 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 April 9, 2014.
  - 2) Replan (Housing Consultant for New Gold) Request for Town's Geospatial Data for a Housing Development Strategy.
  - 3) Mr. Ryan Mason owner of 237 Church Street – Requesting to Downward Adjust his January/February 2014 Water & Sanitary Sewer Invoice.