

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

**Date: May 7, 2014    Session No. 77**

**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 April 23, 2014.
  - 2) Airport Facility – Renewal of Lease Agreement with Bearskin Airlines LP
  - 3) March 2014 Drinking Water Systems Monthly Summary Report.
  - 4) Damage to Hoard Family Head Stone – Riverview Cemetery.
- 5) Rainy River District Stewardship – Request to Plant Trees on Town Property in 2014 & 2015.

6) Aircraft Landings 2014 as of April 30, 2014

7) Operations & Facilities Division – Environmental Area – Operations Statistics – March 2014

8) Operations & Facilities Division – Public Works Area – Operations Statistics –March 2014

9) 2014 Tonnage at the Landfill Site – as of April 30, 2014.