

TOWN OF FORT FRANCES

Operations & Facilities Executive Committee Agenda

Date: May 21, 2014 Session No. 78

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 May 7, 2014.
 - 2) Acceptance of the Asset Management Plan
 - 3) April 2014 Drinking Water Systems Monthly Summary Report.
 - 4) Airport Facility – Renewal of Lease Agreement with Enterprise Rent-A-Car Canada Ltd.
 - 5) Award Tender No. 14-OF-06 for Municipal Hazardous & Special Waste (MHSW) Service Provider to Host a Household Hazardous Waste Drop-off Day Event in 2014.

