

# **TOWN OF FORT FRANCES**

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

**Date: September 17, 2014    Session No. 83**

### **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 September 3, 2014.
  - 2) August 2014 Drinking Water Systems Monthly Summary Report
  - 3) Rainy River District Stewardship Proposal for the Rainy Lake Hotel Property – 235 Scott Street
  - 4) Operations & Facilities Division – Public Works Area – Operations Statistics – June 2014.
  - 5) Operations & Facilities Division – Public Works Area – Operations Statistics – July 2014
  - 6) Operations & Facilities Division – Public Works Area – Operations Statistics – August 2014

7) Operations & Facilities Division – Environmental Area – Operations Statistics – July 2014.

8) Sewer & Water Data for 2014 updated September 1, 2014

9) Fort Frances Wastewater Treatment Facility August 2014 Monthly Report.

10) Aircraft Landings 2014 – as of August 31, 2014