

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

**Date: November 19, 2014    Session No. 87**

**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 November 5, 2014.
  - 2) Review & Endorsement of the Traffic Control By-Law No. 21/14.
  - 3) Operations & Facilities Division – Environmental Area – Operations Statistics - September 2014.
  - 4) Fort Frances Wastewater Treatment Facility September 2014 Monthly Report.
  - 5) Aircraft Landings as of October 31, 2014.
  - 6) Sewer & Water Data for 2014 updated November 1<sup>st</sup>, 2014.

- 7) Ministry of the Environment and Climate Change – Provincial Officer's Order
- 8) Review of Draft 1 – 2015 Operating & Capital Budget for Operations & Facilities Division – Please bring previously distributed budget package.
- 9) 2015 Operations & Facilities Division User Fees & Charges.

