

TOWN OF FORT FRANCES
Operations & Facilities Executive Committee
Agenda

Date: December 10, 2015 Session No. 001

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) Selection of the Chairperson
 - 2) Approve the minutes of the meeting of this Committee on November 19, 2014.

In-Camera

- 3) Appointment to Traffic Safety Advisory Committee

Open Meeting

- 4) Tender 14-OF-12 – Curbside Garbage & Recycling Material Collection Services.
- 5) Execution of ESRI – Small Government Enterprise Agreement (GIS Software)

- 6) Letter from Mike & Sandra Krikke – 911 Smith Avenue – Water Issue.
- 7) Proposal for Engineering Services for Change Out of Dewatering Equipment at the Sewage Treatment Plant.
- 8) 2014 Operations & Facilities Division Capital Budget – June 3rd, 2014.
- 9) Operations & Facilities Division – Public Works Area – Operations Statistics - September 2014.
- 10) Operations & Facilities Division – Public Works Area – Operations Statistics – October 2014.
- 11) Operations & Facilities Division – Environmental Area – Operations Statistics – October 2014.
- 12) Fort Frances Wastewater Treatment Facility October 2014 Monthly Report.
- 13) Aircraft Landings 2014 – as of November 30, 2014.

