

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

**Date: January 7, 2015    Session No. 002**

**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 December 10, 2014.
  - 2) October 2014 Drinking Water Systems Monthly Summary Report.
  - 3) November 2014 Drinking Water Systems Monthly Summary Report.
  - 4) Property Matter (Industrial Park)
  - 5) Fort Frances Wastewater Treatment Facility November 2014 Monthly Report.

6) 2014 Operations & Facilities Division Capital Budget

7) Sewer & Water Data for 2015 – updated January 1<sup>st</sup>, 2015.

8) 2014 Tonnage at the Landfill Site – as of January 1<sup>st</sup>, 2015.

