

Operations & Facilities Executive Committee

Minutes of Meeting

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

A meeting of the Operations & Facilities Executive Committee was held in the Committee Room on Wednesday, January 7th, 2015 from 7:35 a.m. to 8:50 a.m. In-camera 7:45 a.m. to 8:30 a.m.

Committee Members Present: Paul Ryan, June Caul, Doug Kitowski, Mark McCaig, CAO and Doug Brown.

Also Present: Mayor Avis & Ken Perry

1. Call to Order 7:35 a.m.
2. Disclosure of pecuniary interest as required under the *Municipal Conflict of Interest Act* by Committee Members on agenda items. None
3. Agenda items considered at this meeting:
 - 1) Approve the minutes of the meeting of this Committee on December 10th, 2014 – the minutes were approved as circulated.
 - 2) October 2014 Drinking Water Systems Monthly Summary Report – the October 2014 Monthly Drinking Water System report was reviewed and will be forwarded to Council for approval.
 - 3) November 2014 Drinking Water Systems Monthly Summary Report – the November 2014 Monthly Drinking Water System report was reviewed and will be forwarded to Council for approval.

In-Camera

- 4) Property Matter (Industrial Park Lots)

It was moved by Councillor Doug Kitowski and seconded by Councillor June Caul to go In-camera at 7:45 a.m. After a lengthy discussion the Operations & Facilities Executive Committee made 3 recommendations where these 3 recommendations will be forwarded to the Planning and Development Executive Committee.

The In-camera portion of the Operations & Facilities Executive Committee was closed at 8:30 a.m.

- 5) Fort Frances Wastewater Treatment Facility November 2014 Monthly Report – The OCWA November Monthly Report was reviewed and will be forwarded to Council as information only. No action required.
- 6) 2014 Operations & Facilities Division Capital Budget – the Operations & Facilities Division Capital Spreadsheet was reviewed and will be forwarded to Council as information only. No action required.
- 7) Sewer & Water Data for 2015 – updated January 1st, 2015 – the Sewer & Water spreadsheet as of January 1st, 2015 was reviewed and will be forwarded to Council as information only. No action required.
- 8) 2014 Tonnage at the Landfill Site – as of January 1st, 2015 – the Landfill site data was reviewed and will be forwarded to Council as information only. No action required.

4. Non-Agenda Items:

- i) Re-scheduling of Operations & Facilities Executive Meetings - it was suggested by June Caul that the Operations & Facilities Executive Committee meetings be rescheduled to start at 8:30 a.m. instead of 7:30 a.m. All members of the Operations & Facilities Executive Committee were agreeable to this suggestion.

5. Resolutions: None

Adjourned at 8:50 a.m.

There being no further matters before this Committee at this time this meeting was closed.

Chair

Manager