

Operations & Facilities Executive Committee

Minutes of Meeting

Date: Wednesday, February 19, 2014 Session No. 73

A meeting of the Operations & Facilities Executive Committee was held in the Committee Room on Wednesday, February 22nd, 2014 from 7:30 a.m. to 8:10 a.m.

Committee Members Present: Ken Perry, Paul Ryan and Doug Brown.

Also Present: Mayor Roy Avis

1. Call to Order 7:30 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 February 5, 2014 – the minutes were approved as circulated.
 - 2) January 2014 Drinking Water Systems Monthly Summary Report – the January 2014 Monthly Water Report was reviewed and will be forwarded to Council for approval.
 - 3) Fort Frances Wastewater Treatment Facility January 2014 Monthly Report – the OCWA January 2014 Wastewater Treatment Facility Report was reviewed and will be forwarded to Council as information only. No action required.
 - 4) Sewer & Water Data for 2014 updated February 1, 2014 – the spreadsheet updated February 1, 2014 for Sewer and Water Data was reviewed and will be forwarded to Council as information only. No action required.
 - 5) 2014 Tonnage at the Landfill Site – as of January 31, 2014 – the landfill site spreadsheet as of January 31, 2014 was reviewed and will be forwarded to Council as information only. No action required.
 - 6) Operations & Facilities Division – Environmental Area – Operations Statistics – January 2014 – the January 2014 Statistics for the Environmental Area of the O & F Division were reviewed and will be forwarded to Council as information only. No action required.

4. Non-Agenda Items:

- 1) Amendment to the Contribution Agreement under the CIIF Program – the Operations and Facilities Manager handed out an administration report for review where it was recommended that the Mayor and Clerk be authorized to execute the amendment agreement under the Community Infrastructure Improvement Fund Program on behalf of the Corporation of the Town of Fort Frances. This administration report will be forwarded to Council for approval.

5. Resolutions:

Adjourned at 8:10 a.m.

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

Riederhoeft
Chair

Dan Brown
Manager