

## Operations & Facilities Executive Committee

### Minutes of Meeting

**Date: Wednesday, January 8, 2014    Session No. 70**



A meeting of the Operations & Facilities Executive Committee was held in the Committee Room on Wednesday, January 8<sup>th</sup>, 2014 from 7:30 a.m. to 8:25 a.m.

Committee Members Present: Rick Wiedenhoeft, Chair, Paul Ryan, Ken Perry, 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 December 11, 2013 - the minutes were approved as circulated.
  - 2) Drinking Water Systems Monthly Summary Report for November 2013 – the monthly Drinking Water Systems report for November was reviewed and will be forwarded to Council for approval.
  - 3) Drinking Water Systems Monthly Summary Report for December 2013 – the monthly Drinking Water Systems report for December was reviewed and will be forwarded to Council for approval.
  - 4) Operations & Facilities Division – Public Works Area – Operations Statistics – October 2013 – the October Statistics were reviewed and will be forwarded to Council as information only. No action required.
  - 5) Operations & Facilities Division – Public Works Area – Operations Statistics – November 2013 – the November Statistics were reviewed and will be forwarded to Council as information only. No action required.
  - 6) Waste Disposal Monthly Inspection – October/November 2013 – the Waste Disposal Monthly Inspection for October/November 2013 was reviewed and will be forwarded to Council as information only. No action required.

- 7) Aircraft Landings 2013 as of December 31, 2013 – the two spreadsheets for the Airport were reviewed and will be forwarded to Council as information only. No action required.
- 8) 2013 Tonnage at the Landfill Site – as of December 31, 2013 – the landfill site spreadsheet was reviewed and will be forwarded to Council as information only. No action required.

4. Non-Agenda Items: None.

5. Resolutions: None.

Adjourned at 8:25 a.m.

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

  
Chair

  
Manager