



Operations & Facilities Executive Committee

Minutes of Meeting

Date: Wednesday, June 4, 2014 Session No. 79

A meeting of the Operations & Facilities Executive Committee was held in the Committee Room on Wednesday, June 4th, 2014 from 7:50 a.m. to 8:25 a.m.

Committee Members Present: Rick Wiedenhoeft, Chair, Ken Perry, Mark McCaig, CAO, and Doug Brown.

Also Present: Mayor Roy Avis

1. Call to Order 7:50 a.m.
2. Disclosure of pecuniary interest as required under the *Municipal Conflict of Interest Act* by Committee Members on agenda items. None
- 3) Non- Agenda Items: None
- 4) Agenda items considered at this meeting:
 - 1) Approve the minutes of the meeting of this Committee on May 23, 2014 – the minutes were approved as circulated.
 - 2) In-Kind Services and Financial Support for the 2014 Fort Frances Canadian Bass Championship – the memo in regards to the report from the FFCBC was reviewed and will be forwarded to the Administration and Finance Executive Committee as they are the lead committee.
 - 3) In-Kind Services for 2014 Harmony of Nations Music Festival – the memo in regards to the request from the 2014 Harmony of Nations Music Festival was reviewed and will be forward to the Administration and Finance Executive Committee as they are the lead committee.
 - 4) 2014 Operations & Facilities Division Capital Budget – the April 30, 2014 spreadsheet outlining the 2014 capital projects for the O & F Division was reviewed and will be forwarded to Council as information only. No action required.
 - 5) Operations & Facilities Division – Environmental Area Statistics – April 2014 – the April 2014 Statistics of the Environmental Area of the Operations & Facilities Division were reviewed and will be forwarded to Council as information only. No action required.
 - 6) Proposed Two Day Town Clean-Up – a lengthy discussion took place where this proposal will be reviewed again prior to the end of summer.

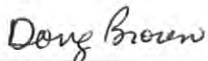
5. Non-Agenda Items: None

6. 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