

Operations & Facilities Executive Committee

Minutes of Meeting

Date: Tuesday April 2, 2013 Session No. 54



A meeting of the Operations & Facilities Executive Committee was held in the Committee Room on Tuesday April 2nd, 2013 from 4:04 p.m. to 5:00 p.m.

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

Also Present: Roy Avis

1. Call to Order: 4:04 p.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 March 20, 2013 – approved as circulated.
 - 2) Old Huffman School Building – Alternative Use Proposal From Allan Bedard and Mildred Bedard – the administration report was reviewed and will be forwarded to Council for approval.
 - 3) February 2013 Drinking Water Systems Monthly Summary Report – the administration report was reviewed and will be forwarded to Council for approval.
 - 4) Waste Disposal Site Monthly Inspection Form – the monthly inspection form was reviewed and will be forwarded to Council as information only. No action required.
 - 5) Operations and Facilities Division – Public Works Area Operations Statistics February 2013 – the statistics for February, 2013 were reviewed and will be forwarded to Council as information only. No action required.

- 6) Town of Fort Frances – Operations and Facilities Division – Environmental Area - Operations Statistics – February 2013. – the statistics for February, 2013 were reviewed and will be forwarded to Council as information only. No action required.

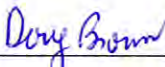
4. Non-Agenda Items:

- 1) Free Container with no bag tag – after a lengthy discussion it was agreed that administration will determine if it is possible to reduce curb side collection to every two weeks during the winter months and whether or not two different types of bag tags are used in any other community in Ontario.

5. Resolutions: - none.

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


Chair


Manager