

Operations & Facilities Executive Committee

Minutes of Meeting

Date: Wednesday August 21, 2013 Session No. 62



A meeting of the Operations & Facilities Executive Committee was held in the Committee Room on Wednesday, August 21st, 2013 from 7:31 a.m. to 8:03 a.m.

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

1. Call to Order: 7:31 a.m.
2. Disclosure of pecuniary interest as required under the *Municipal Conflict of Interest Act* by Committee Members on agenda items. - None.
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3. Agenda items considered at this meeting:
 - 1) Approve the minutes of the meeting of this Committee on July 17, 2013 – the minutes were approved as circulated.
 - 2) July 2013 Drinking Water Systems Monthly Summary Report – the monthly water report for July 2013 was reviewed and will be forwarded to council for approval.
 - 3) Fort Frances Wastewater Treatment Facility June 2013 Monthly Report – the OCWA Monthly for June 2013 was reviewed and will be forwarded to council as information only. No action required.
 - 4) Operations & Facilities Division – Environmental Area – Operational Statistics - June 2013 – the statistics for June 2013 were reviewed and will be forwarded to council as information only. No action required.
 - 5) Operations & Facilities Division Capital Program – the capital spreadsheet as of July 31, 2013 was reviewed and will be forwarded to council as information only. No action required.
 - 6) 2013 Tonnage at Landfill Site – as of July 31st – the spreadsheet for the landfill site was reviewed and will be forwarded to council as information only. No action required.
 - 7) Aircraft Landings 2013 as of July 31st – the spreadsheet outlining the airport

statistics was reviewed and will be forwarded to council as information only. No action required.

4. Non-Agenda Items - none

5. Resolutions: None

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


Chair


Manager