



## Operations & Facilities Executive Committee

### Minutes of Meeting

**Date: Wednesday, December 11, 2013    Session No. 69**

A meeting of the Operations & Facilities Executive Committee was held in the Committee Room on Wednesday, December 11<sup>th</sup>, 2013 from 7:58 a.m. to 8:13 a.m.

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

Also Present: Mayor Roy Avis

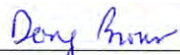
1. Call to Order 7:58 a.m.
2. Disclosure of pecuniary interest as required under the *Municipal Conflict of Interest Act* by Committee Members on agenda items. None
3. Agenda items considered at this meeting:
  - 1) Approve the minutes of the meeting of this Committee on December 4, 2013 – the minutes were approved as circulated.
  - 2) 2013 Operations & Facilities Division Capital Program update as of October 31, 2013 - the capital spreadsheet was reviewed and will be forwarded to Council for information only. No action required.
  - 3) Fort Frances Wastewater Treatment Facility November 2013 Monthly Report – the OCWA Wastewater Treatment Facility report for the month of November 2013 was reviewed and will be forwarded to Council as information only. No action required.
  - 4) Operations & Facilities Division – Environmental Area – Operations Statistics – October 2013 – the spreadsheet for October 2013 was reviewed and will be forwarded to Council as information only. No action required.
  - 5) Operations & Facilities Division – Environmental Area – Operations Statistics - November 2013 – the spreadsheet for November 2013 was reviewed and will be forwarded to Council as information only. No action required.
4. Non-Agenda Items: None.

5. Resolutions: None.

Adjourned at 8:13 a.m.

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

  
Chair

  
Manager