

## Operations & Facilities Executive Committee

### Minutes of Meeting

Date: February 15, 2013 Session No. 51

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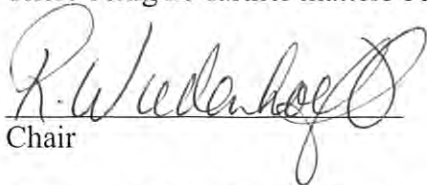
A meeting of the Operations & Facilities Executive Committee was held in the Public Works Meeting Room on Friday, February 15, 2013 from 3:03 p.m. to 3:23 p.m.

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

Also Present:

1. Call to Order: 3:03 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 February 13, 2013 – approved as circulated.
  - 2) Report No. 4 Establishing 2013 Water & Sewer Rates – the administration report was reviewed and will be forwarded to Council for approval.
4. Non-Agenda Items:
  - 1) Award Phase II of Tender 12-OF-12 – 2012 Road Reconstruction & Water Replacement – Phase I – Eighth Street East, King's Hwy. Watermain, Hydrant Replacement – Phase 2 – Second Street East & Mowat Avenue Roadway Reconstruction – the administration report was reviewed and will be forwarded to Council for approval.
5. Resolutions: - none.

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

  
Chair

  
Manager