

Operations & Facilities Executive Committee

Minutes of Meeting

Date: Wednesday, November 6, 2013 Session No. 66



A meeting of the Operations & Facilities Executive Committee was held in the Committee Room on Wednesday, November 6th, 2013 from 7:28 a.m. to 7:45 a.m. In-camera 7:29 a.m. to 7:34 a.m.

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

Also Present: Mayor Roy Avis

1. Call to Order: 7:28 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 **(In-Camera) 7:29 a.m. to 7:34 a.m.**
 - 1) Request from Evangelical Fellowship Church – the committee went into the in-camera portion at 7:29 a.m. where the report on the proposed land was reviewed. The report will be forwarded to the Planning and Development executive committee. The in-camera portion of the meeting ended at 7:34 a.m.
4. Agenda items considered at this meeting:
 - 1) Approve the minutes of the meeting of this Committee on October 23, 2013.
The minutes were approved as circulated.
 - 2) Aircraft Landings 2013 as of October 31, 2013 – the spreadsheets outlining the October 2013 airport statistics were reviewed and will be forwarded to Council as information only. No action required.
 - 3) Operations & Facilities Division – Public Works Area – Operations Statistics – September 2013 – the operating statistics for September 2013 were reviewed and will be forwarded to Council as information only. No action required.

4. Non-Agenda Items: None

5. Resolutions: None

Adjourned at 7:45 a.m.

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


Chair


Manager