

Operations & Facilities Executive Committee

Minutes of Meeting

Date: Wednesday September 18, 2013 Session No. 63

A meeting of the Operations & Facilities Executive Committee was held in the Committee Room on Wednesday, September 18th, 2013 from 7:38 a.m. to 8:20 a.m.

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

Also Present: Mayor Avis

1. Call to Order: 7:38 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 August 21, 2013 - the minutes were approved as circulated.
 - 2) 2013 Operations & Facilities Division Capital Program - the capital spreadsheet as of August 31, 2013 was reviewed and will be forwarded to council as information only. No action required.
 - 3) Sewer & Water Data for 2013 updated September 1, 2013 - the sewer and water data spreadsheet as of August 31, 2013 was reviewed and will be forwarded to council as information only. No action required.
 - 4) August 2013 Drinking Water Systems Monthly Summary Report - the August 2013 Drinking Water Systems monthly report was reviewed and will be forwarded to council for approval.
 - 5) Fort Frances Wastewater Treatment Facility July 2013 Monthly Report - the July 2013 OCWA Wastewater Treatment Facility report was reviewed and will be forwarded to council as information only. No action required.
 - 6) Fort Frances Wastewater Treatment Facility August 2013 Monthly Report - the August 2013 OCWA Wastewater Treatment Facility report was reviewed and will be forwarded to council as information only. No action required.

- 7) Aircraft Landings 2013 as of August 31, 2013 - the airport statistics spreadsheet as of August 31, 2013 was reviewed and will be forwarded to council as information only. No action required.
- 8) Operations & Facilities Division – Environmental Area – Operational Statistics - July 2013 - the July 2013 Environmental Area Statistics were reviewed and will be forwarded to council as information only. No action required.
- 9) Operations & Facilities Division – Public Works Area – Operations Statistics July 2013 - the July 2013 Public Works Area Statistics were reviewed and will be forwarded to council as information only. No action required.
- 10) Operations & Facilities Division – Public Works Area – Operations Statistics August 2013 - the August 2013 Public Works Area Statistics were 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