

TOWN OF FORT FRANCES
Operations & Facilities Executive Committee
Agenda

Date: February 18, 2015 Session No. 004

Committee Room – Civic Centre

1. Call to Order
2. Disclosure of pecuniary interest as required under the Municipal Conflict of Interest Act by Committee Members on agenda items:
- 3) Non-Agenda Items:
- 4) Agenda items considered at this meeting:
 - 1) Approve the minutes of the meeting of this Committee on February 4, 2015.
 - 2) January 2015 Drinking Water Systems Monthly Summary.
 - 3) Execution of License Agreement with the Minister of Economic Development, Employment & Infrastructure (Provincial Government – MNR) for the Rental of One Bay in the Airport Maintenance Garage.
 - 4) Operations & Facilities Division – Environmental Area – Operations Statistics – January 2015.
 - 5) Sewer & Water Data for 2015 – updated February 1st, 2015.

- 6) Funding Approvals Airports Capital Assistance Program – Replacement of Front-End Loader and Loader-Mounted Snow Blower.

