

Operations & Facilities Executive Committee

Minutes of Meeting

Date: Wednesday, March 4, 2015 Session No. 006

A meeting of the Operations & Facilities Executive Committee was held in the Committee Room on Wednesday, March 4th, 2015 from 8:35 a.m. to 9:15 a.m.

Committee Members Present: Paul Ryan, Chairperson, Doug Kitowski, Mark McCaig, CAO and Doug Brown.

Guests: Randy White and Doug Herr (8:35 a.m. to 9:12 a.m.)

Also Present: Mayor Avis

1. Call to Order 8:35 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 February 18, 2015 – the minutes from the February 18, 2015 O & F Executive Meeting were approved as circulated.
 - 2) 2014 Schedule 22 (Compliance) Summary Report for the Town's Drinking Water System DWS #220000978 – Large Municipal Residential System – after a lengthy discussion and review, the administration report will be forwarded to Council for approval. Doug Herr and Randy White left the meeting at 9:12 a.m.
 - 3) Operations & Facilities Division – Public Works Area – Operations Statistics – January 2015 – the Operations Statistics for the Public Works Area for January 2015 were reviewed and will be forwarded to Council as information only. No action required.
 - 4) Cancellation of March 18, 2015 meeting – the members of the Operations & Facilities Executive Committee agreed to cancel the meeting on Wednesday March 18, 2015. The next meeting will be scheduled for April 8, 2015.
4. Non-Agenda Items:
 - 1) Tender 15-OF-02 – Sale and Removal of all Buildings/Building Material and Contents within the three buildings at 501- 6th Street West – the administrative report was reviewed and will be forwarded to Council for approval.

5. Resolutions: None.

Adjourned at 9:15 a.m.

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

Chair

Manager

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