

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #006

March 24, 2016

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on March 24, 2016 from 8:25 a.m. to 9:05 a.m.

PRESENT: Paul Ryan, Chairperson, Doug Kitowski, June Caul, Mark McCaig, CAO and Doug Brown.

ALSO PRESENT: Guests - Travis Rob (8:25 a.m. to 8:45 a.m.)

1. Call to Order

The meeting was called to order at 8:25 a.m.

2. Disclosure of pecuniary interest and the general nature thereof

None

3. Approval of Previous Committee Minutes

3.1 Minutes from the meeting of this Committee on March 9, 2016 the minutes were approved as circulated.

4. Non-agenda Items

4.1 Tender for Airport Well

4.2 Tender Issues

5. Items Referred from Council

5.1 J. Byzewski Property - Eighth Street West - Mark McCaig updated the Operations and Facilities Executive Committee on the request for on-site septic requested by Jordan Byzewski for the development of the property along Eighth Street West between Walker Avenue and Cornwall Avenue. There was discussion on this request and comparison to the 2005 development of Minnie Avenue North. There was no further action. Travis Rob left the meeting at 8:45 a.m.

6. Adjourn / Next Meeting Date

The meeting adjourned at 9:05 a.m.

7.

Non-agenda Items:

7.1 Tender for Airport Well - Tender award of 16-OF-05 - Groundwater Well at the Airport Property - Doug Brown handed out an administration report. The report was reviewed and will be forwarded to Council for approval.

7.2 Tender Issues - Councillor Kitowski requested additional clarification on the Colonization Road East Project Tender Package.

Executive Committee Chair

D. Brown, Manager of Operations & Facilities