

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #007

April 6, 2016

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on April 6, 2016 from 9:01 a.m. to 9:20 a.m.

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

ALSO PRESENT: Mayor Avis

1. Call to Order

The meeting was called to order at 9:01 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 24, 2016 the minutes were approved as circulated.

4. Non-agenda Items

None

5. New Business

5.1 Amendment to Municipal - Industry Stewardship Plan (ISP) Material Service Agreement with Product Care Association (PCA) to include Pesticides, Solvents & Fertilizers - the administration report was reviewed and will be forwarded to Council for approval.

5.2 February 2016 Drinking Water Systems Monthly Summary Report - the February 2016 Drinking Water System Monthly Report was reviewed and will be forwarded to Council for approval.

6. Information

6.1 Fort Frances Wastewater Treatment Facility February 2016 Monthly Report - the OCWO Monthly Report for February 2016 was reviewed and will be forwarded to Council as information only. No action required.

6.2 2016 Tonnage at the landfill site - updated March 31, 2016 - the Landfill Site Spreadsheet was reviewed and will be forwarded to Council as information only. No action required.

6.3 Aircraft Landings 2016 - as of March 31, 2016 - the Airport Statistics Spreadsheet was reviewed and will be forwarded to Council as information only. No action required.

7. Adjourn / Next Meeting Date

The meeting adjourned at 9:20 a.m.

Executive Committee Chair

D. Brown, Manager of Operations & Facilities