

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #010

May 18, 2016

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on May 18, 2016 from 8:30 a.m. to 8:55 a.m.

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

ALSO PRESENT:

1. Call to Order

The meeting was called to order at 8:31 a.m.

2. Disclosure of pecuniary interest and the general nature thereof

None

3. Approval of Previous Committee Minutes

3.1 Minutes from the previous meeting of this committee on May 4, 2016 - the minutes were approved as circulated.

4. Non-agenda Items

None

5. New Business

5.1 Request from Joe Gladu to have a Bench Installed Along the Waterfront Parkway between Crowe Avenue and Mosher Avenue - the administration report was reviewed and will be forwarded to Council for approval.

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

5.3 Operations and Facilities Division - Environmental Area - Operations Statistics - April 2016 - the monthly statistics for April 2016 were reviewed and will be forwarded to Council as information only. No action required.

6. Information

6.1 Sewer and Water Data for 2016 - updated April 30, 2016 - the April 2016 spreadsheet for water and sanitary data was reviewed and will be forwarded to Council as information only. No action required.

6.2 2016 Tonnage at Landfill Site - updated April 30, 2016 - the spreadsheet for the landfill site dated April 30, 2016 was reviewed and will be forwarded to Council as information only. No action required.

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

7. Adjourn / Next Meeting Date

Executive Committee Chair

D. Brown, Manager of Operations & Facilities