

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #015

September 7, 2016

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on September 7, 2016 from 8:33 a.m. to 9:10 a.m.

PRESENT: June Caul, Chairperson, Doug Kitowski, Doug Brown, CAO and Travis Rob

ALSO PRESENT: Ken Perry

1. Call to Order

The meeting was called to order at 8:33 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 August 3, 2016 - the minutes were approved as circulated.

4. Non-agenda Items

None

5. Items Referred from Council

5.1 Letter from Mr. William Krag - owner of 800 Scott Street - re: Water Service Repair Invoice - deferred to next Operations and Facilities meeting scheduled for September 21, 2016 (include breakdown of costs)

6. New Business

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

6.2 Selection of Capital Projects for Application to the Ontario Community Improvement Fund (OCIF) Top-Up Component - the administration report was reviewed and will be forwarded to Council for approval.

7. Information

7.1 Operations and Facilities Division - Public Works Area - Operations Statistics - May 2016 - the Operations and Facilities Public Work Operations Statistics for May 2016 were reviewed and will be forwarded to Council as information only. No action required.

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

- 7.3 Aircraft Landings 2016 - as of September 1, 2016 Statistics (July and August) - the Airport Statistics as of September 1, 2016 were reviewed and will be forwarded to Council as information only. No action required.

8. Adjourn / Next Meeting Date

The meeting was adjourned at 9:10 a.m.

Executive Committee Chair

D. Brown, Manager of Operations & Facilities