

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #019

November 23, 2016

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on November 23, 2016 from 8:37 a.m. to 11:06 a.m.

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

ALSO PRESENT:

**1. Call to Order**

The meeting was called to order at 8:37 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 November 9, 2016 - the minutes were approved as circulated.

**4. Non-agenda Items**

None

**5. New Business**

5.1 October 2016 Drinking Water Systems Monthly Summary Report the October - the monthly summary report for the Drinking Water System for October 2016 was reviewed and will be forwarded to Council for approval.

5.2 Proposed Operating and Capital Budget Including Sewer and Water Funds - November 16, 2016. - hard copies of the budget package were previously printed and distributed to Council Members - the proposed Operating and Capital Budget for the Operations and Facilities Division was received.

**6. Outstanding Items**

6.1 Deputations by Mr. W. Lundstrom - Use and Care of Pedestrians and Bicyclists - the report was received and will be forwarded to Council as information only.

**7. Information**

None

8.      **Adjourn / Next Meeting Date**

The meeting adjourned at 11:06 a.m.

\_\_\_\_\_  
Executive Committee Chair

\_\_\_\_\_  
T. Rob, Manager of Operations & Facilities