

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. #017

December 6, 2017

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on December 6, 2017 from 8:30 a.m. to 10:19 a.m.

PRESENT: Paul Ryan, Chairperson, Ken Perry, June Caul, Doug Brown, CAO (8:30 a.m. to 10:10 a.m.) and Travis Rob

ALSO PRESENT: Mayor Roy Avis (8:30 a.m. to 10:10 a.m.), Milt Strachan, Ms. C. Macintosh, Richard Boileau and Linda Plumride from 8:30 a.m. to 9:40 a.m.

#### **1. Call to Order**

1.1 The meeting was called to order at 8:32 a.m.

#### **2. Disclosure of pecuniary interest and the general nature thereof**

2.1 None

#### **3. Approval of Previous Committee Minutes**

3.1 Minutes from the meeting of this Committee on November 22, 2017- the minutes were accepted as distributed.

#### **4. Non-agenda Items**

4.1 None

#### **5. Items Referred from Council**

5.1 Letter Regarding Snow Removal on Scott Street - a lengthy discussion was held on snow removal and cooperation between the BIA and Town going forward. Matter to be deferred to allow for further review.

#### **6. New Business**

6.1 Request from Police Services Board Re: Staffing at the Point Park - the administration report was approved as recommended.

- 6.2 Request to Utilize the Point Park for a Training Exercise - the administration report was approved as recommended.
- 6.3 November 2017 Drinking Water Systems Monthly Summary Report - the November Drinking Water Report was approved as presented.
- 6.4 Request from the Fort Frances Legion Branch 29 - Re Crosswalk at Church Street and Veteran Avenue - the administration report was approved as recommended.

**7. Information**

- 7.1 Aircraft Statistics - the statistics were reviewed and will be forwarded to Council as information only. No action required.
- 7.2 Operations and Facilities Division - Environmental Area - Operations Statistics - September 2017 - the Environmental Statistics for September 2017 were reviewed and will be forwarded to Council as information only. No action required.

**8. Adjourn / Next Meeting Date**

- 8.1 The meeting adjourned at 10:19 a.m.

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Executive Committee Chair

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T. Rob, Manager of Operations & Facilities