

**OPERATIONS & FACILITIES EXECUTIVE COMMITTEE
AGENDA**

September 21, 2011 @ 7:30 A.M.

1. Call to order.
2. Non-agenda items which, because of urgency, cannot be referred to subsequent meeting, identified to be considered later in the meeting.
3. Disclosure of pecuniary interest and general nature thereof.
4. Approve Minutes from September 7th, 2011 Operations & Facilities Executive Committee Meeting.
5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES
 - 2011 Operations & Facilities Division Capital Programs – August 31/11
 - Fall of 2011 – Geotechnical Investigation Work for Possible Residential Development/Roadway Reconstruction and Water Main and Sanitary Sewer Upgrades
 - Request from Environment Canada to Install Two (2) Water Gauges Along Rainy River Near the Seven Oaks Park
6. WATER

Water Treatment Plant

Water Distribution System

 - August 2011 Drinking Water Systems Monthly Summary Report

7. SEWER

Sewage Treatment Plant

8. TRANSPORTATION

Traffic Safety Advisory Committee

9. WASTE MANAGEMENT

- Waste Disposal Site Monthly Inspection – July/August 2011

10. AIRPORT

- Airport Facility – Commercial Hangar – Renewal of Hangar Lot Lease Rate with Melaire Ltd. as of October 31, 2011

11. PARKS & CEMETERIES

12. INFORMATION REPORTS

- Operations Statistics – August 2011 – Doug Herr

13. NON-AGENDA ITEMS

