



OF # 12 - Minutes

OPERATIONS & FACILITIES EXECUTIVE COMMITTEE

REPORT

JUNE 1, 2011

A meeting of the Operations & Facilities Executive Committee was held on Wednesday, June 1st, 2011 at 7:30 a.m.

PRESENT: Rick Wiedenhoeft
Paul Ryan
Ken Perry
Mark McCaig
Doug Brown

COUNCIL

JUN 27 2011

ACTION _____

REGRETS: Roy Avis

GUESTS:

1. Called to order at 7:32 a.m.
2. Non-agenda items which, because of urgency, cannot be referred to subsequent meeting, identified to be considered later in the meeting – none.
3. Disclosure of pecuniary interest and general nature thereof - none.
4. Approve Minutes from May 18th, 2011 Operations & Facilities Executive Committee Meeting. The minutes were approved as circulated.
5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES
 - Entering into a Geospatial Data License Agreement with Neegan Burnside Limited – the report was reviewed and will be forwarded to Council for approval.

6. WATER

Water Treatment Plant:

Water Distribution System:

- April 2011 Drinking Water Systems Monthly Summary Report – the report was reviewed and will be forwarded to Council for approval.

7. SEWER

Sewage Treatment Plant:

8. TRANSPORTATION

- Minimum Maintenance Standards Litigation – Status Report – the report dated May 26th, 2011 was reviewed and will be forwarded to Council as information only. No action required.

Traffic Safety Advisory Committee

9. WASTE MANAGEMENT

10. AIRPORT

11. PARKS & CEMETERIES

12. INFORMATION REPORTS

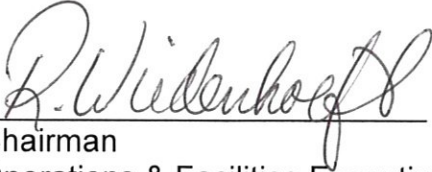
- Operations Statistics – Doug Herr – April 2011 – the monthly statistics for April were reviewed and will be forwarded to Council as information only. No action required.

13. NON-AGENDA ITEMS



THE TOWN OF FORT FRANCES

There being no further matters before this committee at this time; this meeting was adjourned at 7:57 a.m.



Chairman
Operations & Facilities Executive
Committee

Manager Operations & Facilities

June 1st O & F Exec.doc

