

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. #004

March 21, 2018

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on March 21, 2018 from 8:36 a.m. to 9:25 a.m.

PRESENT: Paul Ryan, Chairperson, Ken Perry, June Caul, Doug Brown, CAO and Travis Rob.

ALSO PRESENT: Mayor Roy Avis

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

1.1 The meeting was called to order at 8:36 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 previous meeting on March 7, 2018 - the minutes were approved as circulated.

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

4.1 None

#### **5. New Business**

5.1 Award of Tender 18-OF-02 - Supply of Various Vehicles - the administration report was approved as presented.

#### **6. Outstanding Items**

6.1 Sewer and Water Installation Rates - Report 2 - deferred to the next meeting.

#### **7. Information**

7.1 Fort Frances Wastewater Treatment Facility February 2018 Monthly Report - the administration report was reviewed and will be forwarded to Council as information only. No action required.

7.2 Sewer and Water Data for 2018 - the administration report was reviewed and will be forwarded to Council as information only. No action required.

7.3 Tonnage at the Landfill Site - updated March 19, 2018 - the administration report was reviewed and will be forwarded to Council as information only. No action required.

**8. Adjourn / Next Meeting Date**

8.1 The meeting adjourned at 9:25 a.m.

---

Executive Committee Chair

---

T. Rob, Manager of Operations & Facilities