

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. #008

June 6, 2018

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on June 6, 2018 from 8:30 a.m. to 9:03 a.m.

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

### ALSO PRESENT:

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

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

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

- 3.1 Minutes from the previous meeting on May 9, 2018 - the minutes were approved as circulated.

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

- 4.1 That the Operations and Facilities Executive Committee now meet in-camera in order to address a matter pertaining to: the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose: Seven Generations Education Institute Sewer and Water Application.

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

- 5.1 OGRA Letter Re: Autonomous Vehicles Test Corridor - the administration report was approved per the recommendation.

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

- 6.1 Airport Property - Land Lease Private Aircraft Hangers - the administration report was approved as recommended.
- 6.2 April 2018 Drinking Water Systems Monthly Summary Report - the administration report was approved as recommended.
- 6.3 Municipal Funding Agreement - Ontario's Main Street Revitalization Initiative - the administration report was approved as recommended.

**7. Information**

- 7.1 Fort Frances Wastewater Treatment Facility April 2018 Monthly Report - the Wastewater report for April was reviewed and will be forwarded to Council as information only. No action required.
- 7.2 Aircraft Statistics as of May 30, 2018 - the Aircraft Statistics were reviewed and will be forwarded on to Council as information only. No action required.
- 7.3 Tonnage at the Landfill Site updated May 30, 2018 - the landfill statistics were reviewed and will be forwarded on to Council as information only. No action required.
- 7.4 Sewer and Water Data for 2018 - updated May 30, 2018 - the sewer and water data as of May 30, 2018 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 9:03 a.m.

---

Executive Committee Chair

---

T. Rob, Manager of Operations & Facilities