

**OPERATIONS & FACILITIES EXECUTIVE COMMITTEE
AGENDA**

January 4, 2012 @ 7:30 A.M.

GUEST: Lindsay Hamilton – 7:30 a.m. re: Rainy River Arts Collective - Snow Sculpture Project

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 December 14th, 2011 Operations & Facilities Executive Committee Meeting.
5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES
 - Lindsay Hamilton – Re: Rainy River Arts Collective - Snow Sculpture Project
 - In-Kind Services and Financial Support for 2012 Fort Frances Canadian Bass Championship
6. WATER
 - Water Treatment Plant
 - Water Distribution System
 - October 2011 Drinking Water Systems Monthly Summary Report
 - November 2011 Drinking Water Systems Monthly Summary Report

7. SEWER

- Sewer & Water Data for 2011 as of December 31, 2011

Sewage Treatment Plant

- Wastewater Treatment Facility November 2011 Monthly Report

8. TRANSPORTATION

Traffic Safety Advisory Committee

9. WASTE MANAGEMENT

- 2011 Tonnage @ Landfill Site as of December 31, 2011

10. AIRPORT

- Adjustment to Aviation Fuel Pump Prices

11. PARKS & CEMETERIES

12. INFORMATION REPORTS

13. NON-AGENDA ITEMS

