

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #004

February 20, 2019

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on February 20, 2019 from 8:30 a.m. to 9:31 a.m.

PRESENT: Chairperson R. Wiedenhoeft - Councillor, M. Behan - Councillor, Doug Brown, CAO and Travis Rob.

ALSO PRESENT: Mayor June Caul

1 Call to Order

1.1 The meeting was called to order at 8:30 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 of this committee on February 6th, 2019 the minutes were approved as circulated.

4 Non-agenda Items

4.1 None

5 New Business

5.1 Report No. 3 - Establishing 2019 Water and Sewer Rates - Scenario No. 2 was recommended as presented.

5.2 Renewal of Bearskin Annual Lease - the Bearskin lease was renewed as recommended.

6 Information

6.1 Aircraft Statistics as of February 15, 2019 - the statistics were reviewed and will be forwarded to Council as information only. No action required.

6.2 Tonnage at the Landfill Site - the Landfill Statistics were reviewed and will be

forwarded to Council as information only. No action required.

7 Adjourn / Next Meeting Date

7.1 Meeting adjourned at 9:31 a.m. Next meeting scheduled for March 20, 2019.

Executive Committee Chair

T. Rob, Manager of Operations & Facilities