



Ottawa Valley Waste Management Board

Agenda

Wednesday, January 27th, 2016, 4:00 PM

1. Approval of Agenda
2. Declaration of Pecuniary Interest
3. Chair/Vice-Chair Elections (Report 16-A-01)
4. Approval of December 10, 2015 Meeting Minutes
5. Disclosure - Ethical Conduct (Report 16-A-02)
6. Board Remuneration & Expenses (Report 16-A-03)
7. Quarterly Tonnage Summaries (Report 16-A-04)
8. Quarterly Financial Reports (Report 16-A-05)
9. Corporate Policies
 - Policy A-04 – Ontario Human Rights Code Violation
 - Policy A-09 – Violence in the Workplace
10. 2016 OVWRC Budget – Draft 1 (Handout)
11. Information Items & Correspondence
 - a. OVWRC - Press Release, December 16th, Christmas Wish List
 - b. Joint Municipal – Press Release, January 4th, 2016, Christmas Tree Collection
 - c. OVWRC - Press Release, January 13th, 2016, OVWMB Recognizes Bob Peltzer
 - d. MOECC Inspection Reports (December 21st, 2015)
12. Closed Session – Litigation
13. Next Meeting Date