



Ottawa Valley Waste Management Board  
Minutes  
January 27<sup>th</sup>, 2016

A meeting of the above Board was held at the Ottawa Valley Waste Recovery Centre at 4:00 p.m. on the above date, with the following persons in attendance:

Steve Bennett, Chairperson	Township of Laurentian Valley
Tom Mohns, Vice-Chairperson	Town of Petawawa
Melvin Berndt, Member	North Algona Wilberforce Township
Andrew Plummer, Member	City of Pembroke
Sue McCrae, General Manager	Ottawa Valley Waste Recovery Centre
Laurie Benjamin, Diversion Supervisor	Ottawa Valley Waste Recovery Centre
Graham Desjardins, Maintenance Supervisor	Ottawa Valley Waste Recovery Centre
Steve Munro, Operations Supervisor	Ottawa Valley Waste Recovery Centre
Larry Walters, Senior Financial Officer	Ottawa Valley Waste Recovery Centre
Elizabeth Graham, Communications Officer	Ottawa Valley Waste Recovery Centre
Jack Wilson, Public Liaison Committee Member	Township of Laurentian Valley

Chairperson, Steve Bennett, called the meeting to order at 4:00 pm.

**Quorum**

The attendance of at least two-thirds of the members of the Board representing the parties hereto shall constitute a quorum at the Board meeting. A quorum is in attendance for today's meeting.

**Votes**

For today's meeting the total number of votes is 12, all matters coming before the Board for approval or consideration shall be decided by a majority vote of greater than 50% of the total votes taken regarding any matter before the Board for decision where such majority vote represents a majority vote of greater than 50% of the parties voting.

**1. Approval of January 27<sup>th</sup>, 2016 Meeting Agenda**

**Moved by:** Andrew Plummer

**Seconded by:** Tom Mohns

That the January 27<sup>th</sup> Meeting Agenda be approved as amended.

9b. Waste Free Ontario Act

10b. Pre-Budget Approval

**Carried**

**2. Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest.

**3. Chair/Vice-Chair Elections (Report 16-A-01)**

A resolution was passed:

**Resolution**

**That:**

The Board appoints the General Manager as the presiding officer in order to carry out the election of a Chair in accordance with the approved election policy.

**Moved by:** Andrew Plummer

**Seconded by:** Melvin Berndt

**Carried**

A resolution was passed:

**Resolution**

**That:**

Steve Bennett of Laurentian Valley be elected to the position of Chair of the Ottawa Valley Waste Management Board for 2016.

**Moved by:** Andrew Plummer

**Seconded by:** Tom Mohns

**Carried**

A resolution was passed:

**Resolution**

**That:**

Tom Mohns of Petawawa be elected to the position of Vice-Chair of the Ottawa Valley Waste Management Board for 2016.

**Moved by:** Andrew Plummer

**Seconded by:** Steve Bennett

**Carried**

**4. Approval of Board Minutes**

**Moved by:** Andrew Plummer

**Seconded by:** Tom Mohns

That the Minutes of the December 10<sup>th</sup> meeting be adopted as amended.

a. Approval of Board Minutes

Seconded by: Dave Plumb (corrected)

**Carried**

**5. Disclosure of Ethical Conduct (Report 16-A-02)**

This report was presented for information purposes only.

**6. Board Remuneration & Expenses (Report 16-A-03)**

This report was presented for information purposes only.

**7. Quarterly Tonnage Summaries (Report 16-A-04)**

This report was presented for information purposes only.

**8. Quarterly Financial Reports (Report 16-A-05)**

This report was presented for information purposes only.

**9. Corporate Policies**

A resolution was passed:

**Resolution**

**That:**

The Board approve Corporate Policy A-04 Ontario Human Rights Code Violation.

**Moved by:** Andrew Plummer

**Seconded by:** Melvin Berndt

**Carried**

A resolution was passed:

**Resolution**

**That:**

The Board approve Corporate Policy A-09 Violence in the Workplace.

**Moved by:** Tom Mohns

**Seconded by:** Andrew Plummer

**Carried**

**9a. Waste Free Ontario Act**

Staff provided an update on the proposed Waste Free Ontario Act.

**10. 2016 OVWRC Budget – Draft 1 (Report 16-A-06)**

Staff reviewed the proposed 2016 Budget. Approval was deferred until the next Board meeting.

**10b. Pre-Budget Approval – Compactor Bin**

A resolution was passed:

**Resolution**

**That:**

The Board provides pre-budget approval of \$80,000 for a Compactor Bin for the Algonquin Park Contract.

**Moved by:** Tom Mohns

**Seconded by:** Andrew Plummer

**Carried**

**11. Information Items & Correspondence**

a. OVWRC - Press Release, December 16<sup>th</sup>, Christmas Wish List

b. Joint Municipal – Press Release, January 4<sup>th</sup>, 2016, Christmas Tree Collection

c. OVWRC - Press Release, January 13<sup>th</sup>, 2016, OVWMB Recognizes Bob Peltzer

d. MOECC Inspection Reports (December 21<sup>st</sup>, 2015)

**12. Closed Session**

A resolution was passed:

**Resolution**

**That:**

The Board go into Closed Session to discuss:

a. Litigation or Potential Litigation

**Moved by:** Tom Mohns

**Seconded by:** Andrew Plummer

**Carried**

**13. Next Meeting**

February 10<sup>th</sup>, 2016 – 4:00 PM

Minutes January 27<sup>th</sup>, 2016

**Motion to Conclude**

**Moved by:** Andrew Plummer

**Seconded by:** Melvin Berndt

**Carried**

Meeting Concluded at 5:30 PM

Minutes Prepared By: Elizabeth Graham

Distribution: All Present  
                  CAO's/Treasurers  
                  Welch & Company