



# Ottawa Valley Waste Management Board

## Agenda

Wednesday, May 25<sup>th</sup>, 2016, 4:00 PM

1. Approval of Agenda
2. Declaration of Pecuniary Interest
3. Approval of March 9<sup>th</sup>, 2016 Meeting Minutes
4. Transfer of 2016 Surplus (Resolution)
5. Audited Financial Statements – Peter Harrington, Welch LLP
6. Quarterly Finance Reports (Report 16-A-07)
7. Quarterly Tonnage Reports
8. Bulky Grinding Tender Award (Report 16-A-09)
9. Cardboard Revenue Share (Report 16-A-08)
10. Landfill Leachate Monitoring Compliance Update (Verbal)
11. Poplar Tree Pilot Project Update (Verbal)
12. Polystyrene Recycling (Verbal)
13. Bill 151 – Waste Free Ontario Act Update (Verbal)
14. Information Items & Correspondence
  - a. PLC Minutes, April 21<sup>st</sup>, 2016
  - b. Press Release – Earth Day, April 15<sup>th</sup>, 2016
  - c. Press Release – Staff Service Award – 10 Years, April 22<sup>nd</sup>, 2016
  - d. Press Release – Compost Awareness Week, May 2<sup>nd</sup>, 2016
  - e. Press Release – Leaf & Yard Waste Collection, May 10<sup>th</sup>, 2016
  - f. Press Release – Bulky Item Collection, May 16<sup>th</sup>, 2016
15. Next Meeting Date
16. Closed Session – Litigation or Potential Litigation