



# Ottawa Valley Waste Management Board

## Agenda

February 1<sup>st</sup>, 2017, 4:00 PM

1. Approval of Agenda
2. Declaration of Pecuniary Interest
3. Chair/Vice-Chair Elections (Report 17-A-1)
4. Approval of December 7<sup>th</sup>, 2016 Meeting Minutes
5. Disclosure - Ethical Conduct (Report 17-A-02)
6. Board Remuneration & Expenses (Report 17-A-03)
7. Quarterly Tonnage Summaries
8. Quarterly Financial Reports (Report 17-A-04)
9. Budget 2017
10. Corporate Policies
  - Policy A-04 – Ontario Human Rights Code Violation
  - Policy A-09 – Violence in the Workplace
  - Policy E-02 – Hours of Work, Overtime, Vacation, Leave of Absence & Attendance
11. Reuse Centre (Report 17-OP-01)
12. Communications Plan – 15 Year Anniversary
13. 2016 Health and Safety Trends Report (Hand-Out)
14. Leaf & Yard Waste/Construction & Demolition Grinding Tender (Hand-Out)
15. Information Items
  - a. OVWRC - Press Release, December 21<sup>st</sup>, 2016, OVWRC Donation
  - b. Joint Municipal – Press Release, December 29<sup>th</sup>, 2016, Christmas Tree Collection
  - c. PLC Meeting Minutes, January 19<sup>th</sup>, 2017
16. Next Meeting Date