



# Ottawa Valley Waste Management Board Agenda

March 29<sup>th</sup>, 2017, 4:00 PM

1. Approval of Agenda
2. Declaration of Pecuniary Interest
3. Approval of February 1<sup>st</sup>, 2017 Meeting Minutes
4. Perpetual Care Investment Update – Charlene Jackson, Township of Laurentian Valley
5. Audited Financial Statements – Peter Harrington, Welch LLP
6. Accounts Receivable Collections Update
  - a. Terms of Payment, February 15<sup>th</sup>, 2017 Letter to OVWRC Commercial Clients
  - b. Updated Accounts Receivable (Handout)
7. Compost Screener Purchase (Resolution)
8. Bill 151 - Strategy for Waste Free Ontario Update
9. Automotive Materials Stewardship Agreement (Report 17-A-05)
10. Landfill Operations
  - a. Leachate Treatment System Update (Presentation)
  - b. February 16, 2017, MOECC, ECA Amendment (Cell 7)
11. 2017/2018 Collection Schedules – Petawawa, Pembroke, Laurentian Valley (Handout)
12. Information Items
  - a. OVWRC - Press Release, February 10<sup>th</sup>, 2017, 15 Year Service Awards
  - b. Joint Municipal – Press Release, February 28<sup>th</sup>, 2017, Collection Schedules
  - c. OVWRC MRF Capacity, February 27<sup>th</sup>, 2017 Letter to Matthew Dean, Canadian Waste Management
  - d. Article, March 7<sup>th</sup>, 2017, Ottawa Valley Business, Recyclable Materials Collection Tender Results
  - e. Article, March 13<sup>th</sup>, 2017, Renfrew Mercury, Town of Renfrew Cancels Recycling Tender
  - f. Article, March 14<sup>th</sup>, 2017, Arnprior Chronicle Guide, Arnprior Awards Recycling Contract to Second Lowest Bidder
13. Next Meeting Date