



Ottawa Valley Waste Management Board Agenda

October 11th, 2017

1. Approval of Agenda
2. Declaration of Pecuniary Interest
3. Approval of June 28th, 2017 Meeting Minutes
4. YTD Budget Update
5. Tenders
 - a. Paving (Resolution)
 - b. Loader (Handout at Meeting)
6. Disposal of Assets (Report 17-A-12)
7. Perpetual Care Investment Update (Report 17-A-10)
 - a. Investment Report – 2nd Quarter
8. Corporate Policy D-03 – Benefit and Service Continuation during Short and Long Term Disability Program (Report 17-A-11)
9. Bill 151 - Strategy for Waste Free Ontario Update
 - a. MOECC Letter RE: First Phase Transition – Direction for Proposal of Amended Blue Box Program Plan , August 14th, 2017
 - b. RPRA Press Release, August 22nd, 2017
10. Leachate Treatment System Update (Presentation)
 - a. Exceedance of Phenol Concentrations, E-mail from MOECC, July 14th & August 15th, 2017
11. Information Items
 - a. Joint Municipal Press Release, Fall Large Item, September 1st, 2017
 - b. OVWRC Press Release, Anniversary Open House, September 21st, 2017
 - c. PLC Meeting Minutes – September 21st, 2017
12. Next Meeting Date