



# Ottawa Valley Waste Management Board

## Agenda

December 7<sup>th</sup>, 4:00 PM

1. Approval of Agenda
2. Declaration of Pecuniary Interest
3. Approval of October 12<sup>th</sup>, 2016 Meeting Minutes
4. Cheque Register & Payroll Direct Deposit (Report 16-A-12)
5. Accounts Receivable (Handout)
6. 2017 Budget – Draft # 1 (Report 16-A-13)
  - a. Year-to-Date Actuals
  - b. 2016 Tipping Fee Comparison
  - c. 2017 Tipping Fee Rates (Resolution)
  - d. Hauling Fee Review
  - e. 2017 Pay Grid (Resolution)
  - f. Current Organizational Chart
  - g. Reserve Matrix
7. Reserve Transfers (Resolutions)
8. Pre-Budget Approval – Landfill Dozer (Resolution)
9. Communications Update (Verbal)
  - a. Website
  - b. Holiday Season Radio Ads
  - c. Education Video
10. Information Items
  - a. MOECC Site Inspection Reports, September 14<sup>th</sup>, 2016
  - b. Joint Municipal Press Release, Fall Leaf & Yard Waste Collection, October 17<sup>th</sup>, 2016
  - c. PLC Meeting Minutes, October 20<sup>th</sup>
  - d. Welch LLP Audit Letter, November 16<sup>th</sup>, 2016
  - e. Resource Productivity & Recovery Authority, November 30<sup>th</sup>, 2016
11. Next Meeting Date