



Ottawa Valley Waste Management Board

Agenda

February 1st, 2018, 4:00 PM

1. Approval of Agenda
2. Declaration of Pecuniary Interest
3. Chair/Vice-Chair Elections (Report 18-A-1)
4. Approval of November 16th, 2017 Meeting Minutes
5. Disclosure - Ethical Conduct (Report 18-A-02)
6. Board Remuneration & Expenses (Report 18-A-03)
7. Quarterly Tonnage Summaries
8. Quarterly Financial Reports (Report 18-A-04)
9. Budget 2018 – Draft # 2
10. Corporate Policies
 - Policy A-04 – Ontario Human Rights Code Violation
 - Policy A-09 – Violence in the Workplace
 - Policy D-01A – Short Term Disability Plan
 - Policy D-01B – Short Term Disability Plan
 - Policy E-02 – Statutory and Paid Holidays
 - Policy E-04 – Vacation
 - Policy E-05 – Bereavement – Compassionate Leave
 - Policy E-06 – Pregnancy & Parental Leave
11. Bill 151 - Strategy for Waste Free Ontario Update (Verbal)
12. Communications Update - Christmas Tree Collection (Verbal)
13. 2017 Health & Safety Trends Report (Handout)
14. Information Items
 - a. Welch LLP Audit Planning Letter, November 24th, 2017
 - b. Joint Municipal Press Release, Christmas Tree Collection, January 2nd, 2018
 - c. MOECC Site Inspection Report, January 15th, 2018
 - d. PLC Meeting Minutes, January 18th, 2018
15. Next Meeting Date
16. Closed Session – Litigation or Potential Litigation