



Ottawa Valley Waste Management Board Agenda

September 19th, 2018 – 12:00 PM

****Note time change for meeting****

1. Approval of Agenda
2. Declaration of Pecuniary Interest
3. Approval of May 9th, 2018 Meeting Minutes
4. Tonnage Reports
5. Quarterly Finance Report
6. Fibre Recycling Markets (Verbal)
7. FCM Funding Application (Verbal)
8. Banking Services RFP (Resolution)
9. Sale of Cat 908 Loader (Resolution)
10. Fuel RFP (Resolution)
11. Scrap Metal RFP (Resolution)
12. Rooftop Organics Air Make Up Unit Tender (Resolution)
13. Environmental Compliance Approval Amendments (Verbal)
14. Information Items
 - a. Joint Municipal Group Press Release, Spring Leaf & Yard Waste, May 14th, 2018
 - b. Joint Municipal Group Press Release, Spring Large Item Collection, May 18th, 2018
 - c. PLC Meeting Minutes, June 21st, 2018
 - d. OVWRC Press Release, Proper Disposal of Electronics, June 26th, 2018
 - e. Joint Municipal Group Press Release, Fall Large Item Collection, August 27th, 2018
 - f. OVWRC Press Release, Recycle Right, August 31st, 2019