



Ottawa Valley Waste Management Board  
Minutes  
May 17<sup>th</sup>, 2019

A meeting of the above Board was held at the Ottawa Valley Waste Recovery Centre at 3:00 p.m. on the above date, with the following persons in attendance:

Steve Bennet, Chairperson	Township of Laurentian Valley
Tom Mohns, Vice-Chairperson	Town of Petawawa
Andrew Plummer, Member	City of Pembroke
James Brose, Member	North Algona Wilberforce Township
Andrew Clark	Dumpy'z

Chairperson Steve Bennett, called the meeting to order at 3:00 p.m.

**Quorum**

The attendance of at least two-thirds of the members of the Board representing the parties hereto shall constitute a quorum at the Board meeting. A quorum is in attendance for today's meeting.

**Votes**

For today's meeting the total number of votes is 12, all matters coming before the Board for approval or consideration shall be decided by a majority vote of greater than 50% of the total votes taken regarding any matter before the Board for decision where such majority vote represents a majority vote of greater than 50% of the parties voting.

A resolution was passed:

**Resolution**

**That:**

The Board appoint Tom Mohns as Recording Secretary.

**Moved by:** Andrew Plummer

**Seconded by:** James Brose

**Carried**

**1. Approval of May 17<sup>th</sup>, 2019 Meeting Agenda**

**Moved by:** James Brose

**Seconded by:** Andrew Plummer

That the May 17<sup>th</sup>, 2019 agenda be approved as presented.

**Carried**

**2. Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest.

**3. Approval of May 9<sup>th</sup>, 2019 Meeting Minutes**

May 17<sup>th</sup>, 2019 OVWMB Meeting

**Moved by:** Andrew Plummer

**Seconded by:** James Brose

That the Minutes of May 9<sup>th</sup> meeting be adopted as presented.

**Carried**

#### **4. Closed Session**

A resolution was passed:

**Resolution**

**That:**

The Board go into Closed Session to discuss:

a. Personal matters about an identifiable individual

**Moved by:** Andrew Plummer

**Seconded by:** James Brose

**Carried**

#### **Return to Open Session**

A resolution was passed:

**Resolution**

**That:**

The Board come out of Closed Session.

**Moved by:** Andrew Plummer

**Seconded by:** James Brose

**Carried**

Andrew Clark entered the meeting at 3:25 p.m. and departed at 4:00 p.m.

A resolution was passed:

**Resolution**

**That:**

The Board agree that a letter be sent to Dumpy'z regarding incidents that occurred in the month of April 2019 at the site listing conditions being imposed due to the events.

**Moved by:** James Brose

**Seconded by:** Andrew Plummer

**Carried**

#### **Motion to Conclude**

**Moved by:** James Brose

**Seconded by:** Andrew Plummer

**Carried**

Meeting Concluded at 4:05 p.m.

Minutes Prepared By: Tom Mohns

Distribution: All Present

CAO's/Treasurers

Welch & Company