



Ottawa Valley Waste Management Board
Agenda
March 22nd, 2018 – 4:00 PM

1. Approval of Agenda
2. Declaration of Pecuniary Interest
3. Approval of February 1st, 2018 Meeting Minutes
4. Transfer of Surplus to Reserves (Resolution)
5. Perpetual Care Investment Update – Charlene Jackson, Township of Laurentian Valley
6. Audited Financial Statements – Peter Harrington, Welch LLP
7. Corporate Policy K-07 – Closed Meeting Policy
8. 2018 Tipping Fees Approval – Revised
9. Operations Updates (Verbal)
 - a. Update on Surface Water Treatment
 - b. Pembroke MDF
 - c. Forest Management
 - d. Bulky Waste Processing (Grinding)
10. Bill 151 - Strategy for Waste Free Ontario Update (Verbal)
 - a. Stewardship ON Letter to AMO, February 13th, 2018
11. Information Items
 - a. 2018/2019 Collection Schedules (Handout)
 - b. Press Release, OVWMB Re-Elects Chair & Vice-Chair, February 16th, 2018
 - c. Joint Municipal Press Release, Collection Schedules, February 27th, 2018
 - d. 2018 Communication Plans
12. Next Meeting Date