



Ottawa Valley Waste Management Board
Agenda
December 5th, 2018 – 12:00 PM

1. Approval of Agenda
2. Declaration of Pecuniary Interest
3. Chair & Vice-Chair Elections (Report 18-A-09)
4. Approval of November 14th, 2018 Meeting Minutes
5. Changes to Management of Accounts Receivable - Peter Harrington, Welch LLP
 - a. Auditor's Direction Correspondence, October 31st, 2018
6. Information Items
 - a. OVWRC Press Release, Board Sets 2019 Tipping Fees, November 21st, 2019
7. Next Meeting Date