



Ottawa Valley Waste Management Board
Agenda
February 6th, 2019 – 3:00 PM

1. Approval of Agenda
2. Declaration of Pecuniary Interest
3. Approval of December 5th, 2018 Meeting Minutes
4. Engineering Presentation - Golder Associates
5. Disclosure - Ethical Conduct (Report 19-A-01)
6. Board Remuneration & Expenses (Report 19-A-02)
7. Quarterly Tonnage Summaries
8. Quarterly Financial Reports (Report 19-A-03)
9. Corporate Policies
 - a. Policy L-06 – Accounts Receivables
10. Coveralls Request for Proposal (Resolution)
11. 2018 Health & Safety Trends Report (Hand-Out)
12. Communications Update – What Goes Where (Report 19-A-04)
13. Information Items
 - a. Joint Municipal Press Release, Christmas Trees, December 27th, 2018
 - b. Welch LLP, Audit Planning Letter, January 4th, 2019
14. Next Meeting Date