



Ottawa Valley Waste Management Board
Tuesday, March 26th, 2019 Agenda
12:30 PM

1. Approval of Agenda
2. Declaration of Pecuniary Interest
3. Approval of February 6th, 2019 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. 2019 Capital Budget
8. Tenders/Request for Proposals
 - a. Request for Proposal – Used Water Truck (Resolution)
 - b. Construction and Demolition and Leaf and Yard (Processing) Grinding Tender Award (Report 19-A-06)
 - c. Bulky Waste Processing (Grinding) – Verbal Update
 - d. Propane – Verbal Update
9. Corporate Policies
 - a. Policy A-04 – Workplace Discrimination and Harassment
 - b. Policy A-09 – Violence in the Workplace
10. Reducing Litter and Waste in Our Communities: Discussion Paper, MOECP
11. Leachate Treatment System – Verbal Update
12. 2019/2020 Collection Schedules, Petawawa, Pembroke Laurentian Valley (Handouts)
13. Information Items
 - a. 2019 Closure and Post Closure Liability, Letter from Golder, February 28th, 2019
 - b. Joint Municipal Press Release, Collection Schedule Delivery, March 6th, 2019
14. Next Meeting Date
15. Closed Session – Litigation or Potential Litigation