



Ottawa Valley Waste Management Board Thursday, May 9th, 2019 Agenda. 12:30 PM

1. Approval of Agenda
2. Declaration of Pecuniary Interest
3. Approval of March 26th, 2019 Meeting Minutes
4. Finance Update
 - a. Quarterly Financial Reports (Report 19-A-12)
 - b. Quarterly Tonnage Reports
 - c. Invitation to Investment Presentation – Verbal Update
5. Tenders
 - a. Loader Tender (Report 19-A-09)
 - b. Propane Request for Proposal (RFP) Award (Report 19-A-11)
 - c. Bulky Waste Grinding Tender Award (Report 19-A-10)
6. Extended Operating Hours – Verbal Update
7. Tire Recycling (Report 19-A-08)
8. Commercial Customer Communications – Verbal Update
 - a. Tipping Fee Schedule Update
9. Leachate Treatment System – Verbal Update
10. Information Items
 - a. Letter from Stewardship Ontario, RE: Blue Box Funding, March 31st, 2019
 - b. Joint Municipal Press Release, Leaf & Yard Waste Collection, April 29th, 2019
11. Next Meeting Date – June 6th, 2019 – 12:00 PM