



Ottawa Valley Waste Management Board
Minutes
June 6th, 2019

A meeting of the above Board was held at the Ottawa Valley Waste Recovery Centre at 12:30 p.m. on the above date, with the following persons in attendance:

Steve Bennett, Chairperson	Township of Laurentian Valley
Tom Mohns, Vice-Chairperson	Town of Petawawa
Andrew Plummer, Member	City of Pembroke
James Brose, Member	North Algona Wilberforce Township
Sue McCrae, General Manager	Ottawa Valley Waste Recovery Centre
Laurie Benjamin, Diversion Supervisor	Ottawa Valley Waste Recovery Centre
Daniel Burke, Finance & Support Services Supervisor	Ottawa Valley Waste Recovery Centre
Graham Desjardins, Maintenance Supervisor	Ottawa Valley Waste Recovery Centre
Elizabeth Graham, Communications Officer	Ottawa Valley Waste Recovery Centre
Stephen Munro, Landfill Supervisor	Ottawa Valley Waste Recovery Centre
Stephanie Wood, Financial Clerk	Ottawa Valley Waste Recovery Centre
Eleonore Schneider	AMO – One Investment Group
Keith Taylor	AMO – One Investment Group
William Halkett, PLC Member	City of Pembroke
Jack Wilson, PLC Member	Township of Laurentian Valley
Charlene Jackson, Treasurer/Deputy CAO	Township of Laurentian Valley

Chairperson Steve Bennett, called the meeting to order at 12:25 p.m.

Quorum

The attendance of at least two-thirds of the members of the Board representing the parties hereto shall constitute a quorum at the Board meeting. A quorum is in attendance for today's meeting.

Votes

For today's meeting the total number of votes is 12, all matters coming before the Board for approval or consideration shall be decided by a majority vote of greater than 50% of the total votes taken regarding any matter before the Board for decision where such majority vote represents a majority vote of greater than 50% of the parties voting.

1. Approval of June 6th, 2019 Meeting Agenda

Moved by: Andrew Plummer

Seconded by: James Brose

That the June 6th, 2019 agenda be approved as presented.

Carried

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Approval of May 17th, 2019 Meeting Minutes

Moved by: James Brose

Seconded by: Tom Mohns

That the Minutes of May 17th, 2019 meeting be adopted as presented.

Carried

4. AMO – One Investment Group – Presentation on Investment Options

Representatives from AMO – One Investment Group providing a presentation on municipal investment options.

Eleonore Schneider, Keith Taylor and Charlene Jackson left the meeting.

5. Rental Properties Options

The Board provided staff direction with respect to the Centre's three rental properties.

6. Corporate Policy E-06 – Bereavement/Compassionate Leave

A resolution was passed:

Resolution

That:

The Board approve Corporate Policy E-06 Bereavement/Compassionate Leave.

Moved by: Tom Mohns

Seconded by: Andrew Plummer

Carried

7. Information Items

a. Joint Municipal Press Release, Large Item Collection, May 15th, 2019

Staff provided an update on the Large Item Collection inspections as well as the 2019 tonnages collected.

Motion to Conclude

Moved by: Andrew Plummer

Seconded by: Tom Mohns

Carried

Meeting Concluded at 1:54 p.m.

Minutes Prepared By: Elizabeth Graham

Distribution: All Present
CAO's/Treasurers
Welch & Company