



Ottawa Valley Waste Management Board
November 26th, 2019 Agenda
4:00 PM

1. Approval of Agenda
2. Declaration of Pecuniary Interest
3. Approval of October 9th, 2019 Meeting Minutes
4. Tonnage Reports
5. Quarterly Finance Reports (Report 19-A-17)
6. Organics Shredder Request for Proposal (Report 19-A-18)
7. 2020 Budget – Draft
 - a. 2020 Fee Schedule
 - b. 2020 Pay Grid
 - c. Perpetual Care Transfer (Resolution)
 - d. Earned Interest Transfer (Resolution)
 - e. Working Capital Reserve Transfer (Resolution)
8. Bill 151 – Verbal Update
9. Information Items
 - a. Inter-Municipal Group Media Release –Leaf & Yard Waste, October 10th, 2019
 - b. PLC Meeting Minutes, October 16th, 2019
 - c. OVWRC Media Release, Sheep, October 16th, 2019
 - d. Letter to NAW, RE: Fire Department Training Request, October 18th, 2019
 - e. Arnprior Chronicle-Guide Article; Recycle Strategy a Struggle in Renfrew Area, November 12th, 2019
10. Next Meeting