



Ottawa Valley Waste Management Board

February 6th, 2020 Agenda

4:00 PM

****Please note date change. This meeting was originally scheduled for January 28th, 2020****

1. Approval of Agenda
2. Declaration of Pecuniary Interest
3. Chair & Vice-Chair Elections (Report 20-A-01)
4. Approval of November 26th, 2019 Meeting Minutes
5. Presentation – Landfill Leachate Treatment System & Landfill Gas, Golder Associates
6. Disclosure - Ethical Conduct (Report 20-A-02)
7. Board Remuneration & Expenses (Report 20-A-03)
8. 2019 Tonnage Reports
9. Quarterly Finance Reports (Report 20-A-04)
10. Automotive Materials Stewardship – Agreement Extension (Resolution)
11. 2019 Health & Safety Trends Report – Handout
12. Information Items
 - a. Welch LLP Audit Planning Letter, December 5th, 2019
 - b. OVWRC Media Release, Have Yourself a Green Christmas, December 9th, 2019
 - c. PLC Meeting Minutes, December 18th, 2019
 - d. Inter-Municipal Group Media Release, Christmas Trees, December 27th, 2019
13. Next Meeting