



Ottawa Valley Waste Management Board
April 29th, 2020 –3:00 PM

Via ZOOM Conference Call

<https://us02web.zoom.us/j/89938323758?pwd=YWgvR1d6OGpxS3dOdGJxVDBUWjEyZz09>

Meeting ID: 899 3832 3758

Password: 745422

1. Approval of Agenda
2. Declaration of Pecuniary Interest
3. Approval of February 6th, 2020 Meeting Minutes
4. Transfer of Surplus to Reserves (Resolution)
5. Perpetual Care Investment (For Information)
6. Audited Financial Statements – Peter Harrington, Welch LLP
7. Corporate Policies
 - a. Policy A-04 – Workplace Discrimination & Harassment
 - b. Policy A-09 – Violence in the Workplace
 - c. Policy M-01 – Procurement
8. Tender Approvals
 - a. Loader (Report 20-A-05)
 - b. Bulky Waste Grinding (Report 20-A-06)
9. Landfill Leachate Treatment System Technology Review & Next Steps
10. Landfill Gas Collection Tender Update
11. Algonquin Park Contract
12. Operations Update
13. Next Meeting