



Ottawa Valley Waste Management Board
June 25th, 2020 –4:00 PM

1. Approval of Agenda
2. Declaration of Pecuniary Interest
3. Approval of April 29th, 2020 Meeting Minutes
4. Tonnage Report
5. 1st Quarter Finance Report (Report 20-A-07)
6. Perpetual Care (Report 20-A-09)
 - a. Financial Liability Assessment – Golder Report
 - b. 1st Quarter Investment Report
7. Landfill Gas Tender (Resolution)
8. Operations Update (Verbal)
 - a. Scale Traffic
 - b. Tire Recycling
 - c. Vegetation Management with Sheep
 - d. Algonquin Park
 - e. Organics
9. Large Item Collection (Report 20-A-08)
10. Information Items
 - a. Inter-Municipal Group Media Release, Spring Leaf & Yard Waste, April 23rd, 2020
 - b. Inter-Municipal Group Media Release, Large Item Collection, May 8th, 2020
11. Next Meeting