



Ottawa Valley Waste Management Board

November 26th, 2020, **5:00 PM**

****Meeting is being held in-person at OVWRC, masks must be worn****
Alternative attendance options available. Please contact OVWRC to arrange.

1. Approval of Agenda
2. Declaration of Pecuniary Interest
3. Approval of June 25th, 2020 Meeting Minutes
4. Tonnage Report
5. Quarterly Finance Reports (Report 20-A-11)
6. 3rd Quarter Investment Report
7. 2020 Valuation & Whitewater Buy-In (Verbal Update)
8. 2021 Operating Hours (Report 20-A-12)
9. Review of Bell Canada Landline & Wireless Service Costs (Report 20-A-13)
10. Electronics Waste Collection & Recycling Agreement (Report 20-A-14)
11. Organics Mixer Repairs (Report 20-A-15)
12. Landfill Gas Collection Construction (Verbal Update)
13. 2021 Draft Budget
 - a. 2021 Fee Schedules
 - b. 2021 Pay Grid
 - c. Earned Interest Transfer (Resolution)
 - d. Working Capital Reserve Transfer (Resolution)
14. Information Items
 - a. Joint Municipal Press Release, Fall Large Item Collection, September 4th, 2020
 - b. OVWRC Press Release, Vegetation Management Using Sheep, September 10th, 2020
 - c. Interim Audit Letter, Welch LLP, October 5th, 2020
 - d. Joint Municipal Press Release, Fall Leaf & Yard Waste Collection, October 9th, 2020
15. Next Meeting