



Ottawa Valley Waste Management Board

March 18th, 2021, 4:30 PM

****Meeting is being held in-person at OVWRC, masks must be worn****

Limited seating capacity.

Alternative attendance options available. Please contact OVWRC to arrange.

1. Approval of Agenda
2. Declaration of Pecuniary Interest
3. Chair & Vice-Chair Elections (Report 21-A-01)
4. Approval of November 26th, 2020 Meeting Minutes
5. Transfer of Surplus to Reserves (Resolution)
6. Audited Financial Statements – Peter Harrington, Welch LLP
7. Disclosure - Ethical Conduct (Report 21-A-02)
8. Board Remuneration & Expenses (Report 21-A-03)
9. 2020 Tonnage Reports
10. Quarterly Finance Reports (Report 21-A-04)
11. Construction & Demolition, Leaf & Yard Waste Processing (Grinding) Tender Award (Report 21-A-05)
12. Landfill Leachate Expansion Update (Verbal)
13. 2020 Health & Safety Trends Report – Handout
14. Ministry of Environment, Conservation & Parks (MECP) Update
 - a. Compliance Summary Inspection Report (Hazardous Waste Depot), November 2020
 - b. Waste Disposal Site Inspection Report, November 2020
 - c. Letter to MECP from OVWRC, RE: Landfill Fire, March 1st, 2021
15. Information Items
 - a. 2021 Communication Plans
 - b. Joint Municipal Media Release, Christmas Tree Collection, December 23rd, 2020
 - c. Letter to OVWRC from Whitewater Township, RE: Buy-In, February 19th, 2021
16. Next Meeting