



Ottawa Valley Waste Management Board

March 30, 2023, 4:30 p.m.

****Meeting is being held in-person****

1. Approval of Agenda
2. Declaration of Pecuniary Interest
3. Approval of February 16, 2023 Meeting Minutes
4. Transfer of Surplus to Reserves (Resolution)
5. Perpetual Care Investment Update
6. Audited Financial Statements – Peter Harrington, Welch LLP
7. Purchase of 2023 International Roll-Off Truck (Report 23-A-06)
8. Tenders
 - a. Construction and Demolition, Leaf and Yard Processing (Grinding) (Report 23-A-07)
 - b. Bulky Waste Processing (Shredding), Handout
9. Information Items
 - a. OVWRC Media Release, Lightbulb Recycling, February 22, 2023
 - b. Joint Municipal Media Release, Collection Schedules, March 9, 2023
 - c. OVWRC Media Release, What Goes Where Search Tool, March 22, 2023
10. Next Meeting
11. Closed Session – Proposed or Pending Acquisition or Disposition of Land