



Ottawa Valley Waste Management Board  
November 23, 2023  
4:30 p.m.

1. Approval of Agenda
2. Declaration of Pecuniary Interest
3. Approval of September 28, 2023 Meeting Minutes
4. WSP Presentation – Phase 2 Landfill Expansion & Overview of Future Capital Requirements
5. Automotive Materials Services Agreement (Report 23-A-15)
6. 2024 Budget
  - a. Budget
  - b. Tipping Fees
  - c. General Fees
  - d. Pay Grid
7. Information Items
  - a. MOECP Landfill Inspection Report, September 29, 2023
  - b. Public Liaison Committee Meeting, October 4, 2023
  - c. Joint Municipal Media Release, Fall Leaf & Yard Waste, October 10, 2023
8. Next Meeting
9. Closed Session
  - a. Personnel Matters Regarding an Identifiable Individual