



Ottawa Valley Waste Management Board

March 7, 2024, 4:30 p.m.

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

1. Approval of Agenda
2. Declaration of Pecuniary Interest
3. Chair and Vice-Chair Elections (Report 24-A-01)
4. Approval of November 23, 2023 Meeting Minutes
5. Perpetual Care Investment Update – Sean Crozier, Township of Laurentian Valley
6. Transfer of Surplus/Deficit to Reserves
7. Audited Financial Statements – Peter Harrington, Welch LLP
8. Disclosure - Ethical Conduct (Report 24-A-02)
9. Board Remuneration and Expenses (Report 24-A-03)
10. 2023 Tonnage Reports
11. 2024 Tipping Fees
12. 4th Quarter (2023) Finance Reports (Report 24-A-04)
13. Corporate Policies
 - a. Policy A-04 – Workplace Discrimination and Harassment
 - b. Policy A-09 – Violence in the Workplace
 - d. Policy A-10 – Integrated Accessibility Standards Policy
14. Corporate Policy B-08 – Clothing and Safety Footwear Allowance (Report 24-A-05)
15. Landfill Expansion & Leachate Treatment System Update (Verbal)
16. Information Items
 - a. 2023 Health & Safety Trends Report – Handout
 - b. PLC Meeting Minutes, December 13, 2023
 - c. Joint Municipal Media Release, Christmas Tree Collection, December 19, 2023
 - d. Letter to MPP John Yakabuski, RE: Landfill Expansion, January 2, 2024
 - e. OVWRC Media Release, General Manager Announcement, January 16, 2024
17. Next Meeting