

## Ottawa Valley Waste Management Board

November 27, 2025, 3:30 p.m.

- 1. Approval of Agenda
- 2. Declaration of Pecuniary Interest
- 3. Approval of October 9, 2025 Meeting Minutes
- 4. Well Drilling (Resolution)
- 5. Corporate Policy J-01 Service Awards
- 6. Landfill Expansion & Leachate Treatment System Update (Verbal)
- 7. Perpetual Care Landfill (Report 25-A-24)
- 8. Quarterly Financials (Report 25-A-23)
- 9. 2026 Budget
  - a. Budget
  - b. Tipping Fees
  - c. General Fees
- 10. Closed Session Personal Matters Regarding an Identifiable Individual or Individuals
- 11. Next Meeting