



## Ottawa Valley Waste Management Board

January 29, 2026, 3:00 p.m.

1. Approval of Agenda
2. Declaration of Pecuniary Interest
3. Chair and Vice-Chair Elections (Report 26-A-01)
4. Approval of November 27, 2025 Meeting Minutes
5. Disclosure – Ethical Conduct (Report 26-A-02)
6. Board Remuneration and Expenses (Report 26-A-03)
7. 2025 Tonnage Reports
8. Quarterly Finance Reports (Report 26-A-05)
9. Landfill Expansion & Leachate Treatment System Update (Verbal)
10. Long-term Waste Management Feasibility Study (Report 26-A-04)
11. Blue Box Transition – Promotion & Education Update (Verbal)
12. Information Items
  - a. Audit Letter, Welch LLP, December 5, 2025
  - b. PLC Meeting Minutes, December 11, 2025
  - c. OVWRC Media Release, OVWRC Service Awards (January 16, 2026)
13. Next Meeting