



Ottawa Valley Waste Management Board

March 26, 2026, 3:00 p.m.

1. Approval of Agenda
2. Declaration of Pecuniary Interest
3. Approval of January 29, 2026 Meeting Minutes
4. Transfer of Surplus to Reserves (Resolution)
5. Perpetual Care Investment Update (Report 26-A-07)
6. Audited Financial Statements – Peter Harrington, Welch LLP
7. Case Landfill Loader - Resolution
8. Compost Sale Pricing (Report 26-A-09)
9. Corporate Policy - E-01 – Hours of Work and Overtime
10. Bulky Waste Processing (Shredding) (Report 26-A-08)
11. Leachate System Refurbishment (Report 26-A-10) – Handout
12. Landfill Expansion & Leachate Treatment System Update (Verbal)
13. Information Items
 - a. PLC Meeting Minutes – February 26, 2026
 - b. Letter to MPP Denault, Blue Box Transition, March 3, 2026
 - c. 2026 Health & Safety Trends Report (Handout)
14. Next Meeting