



Ottawa Valley Waste Recovery Centre

Ottawa Valley Waste Management Board

Agenda

Thursday January 28, 4:00 pm

Light supper will be served

1. Approval of Agenda
2. Declaration of Pecuniary Interest
3. Approval of November 30, 2009 Minutes
4. 2010 Chair Election (10-A-1)
5. Disclosure – Ethical Conduct (10-A-3)
6. Board Remuneration and Expenses Statement (10-A-2)
7. Valuation Update – Verbal
8. EPA Update – Verbal
9. Backscraping Drum for Fibre Processing Line (10-D-1)
10. 2010 CPI Increase (10-BS-3)
11. 2010 Budget Draft 3
12. Correspondence
 - Valuation of OVWRC (Dec 21, 09)
 - Media Release – Waste Reduction Week Contest (Dec 3, 09)
13. Next Meeting