



# Ottawa Valley Waste Recovery Centre

## Ottawa Valley Waste Management Board

### Agenda

Wednesday October 28, 2009 @ 4:45 pm

**Light Supper will be served**

1. Approval of Agenda
2. Declaration of Pecuniary Interest
3. Approval of September 10, 2009 Minutes .....1
4. Resolution – Quarterly Financial Statements
5. Resolution – Signing Authority
6. SWANA Landfill Presentation
7. MWA Fall Workshop - Verbal
8. Revised Employment Policies, Report 09-A-21 .....5
9. Revised Hours of Operation, Report 09-A-22 .....15
10. Tipping Fees 2010, Report 09-BS-15 .....17
11. Certificate of Approval Amendment – Household Hazardous Waste, Report 09-A-23.....20
12. Correspondence
  - Solid Waste Management (Sept. 28)..... 23
  - OVWRC Press Releases ..... 25
  - Minister of the Environment – Update on Waste Diversion Act Review (Oct 19).. 30
  - OTS News (Oct 2009)..... 37
13. Next Meeting
14. In-Camera - Personnel