



# Ottawa Valley Waste Recovery Centre

## Ottawa Valley Waste Management Board

### Agenda

Thursday September 10, 2009 @ 4:15 pm

**Light Supper will be served**

1. Approval of Agenda
2. Declaration of Pecuniary Interest
3. Approval of June 24, 2009 Minutes.....1
4. Resolution – Quarterly Financial Statements
5. Resolution – Defer Tipping Fee for Tires
6. October 3 Open House – Report 09-C-4 ..... 4
7. Execution of New Inter Municipal Agreement – Report 09-A-16..... 5
8. Clothing Collected With Recycling – Report 09-C-5 ..... 6
9. Landfill Gas Collection and Flaring – Report 09-A-17..... 7
10. Algonquins of Pikwakanagan First Nation – Recycling Agreement – Report 09-A-19 ..... 9
11. Balance Scorecard – Report 09-A-20..... 16
12. Leachate System Project Deficiency Update – Report 09-OL-3..... 31
13. Correspondence
  - KI Hauling (June 25, 09)..... 35
  - Ontario Electronic Stewardship (August 14, 09) ..... 36
  - Blue Box Program Plan – Ministry of the Environment (August 14, 09)..... 38
  - Notice to Commercial Waste Haulers (August 28, 09)..... 43
  - OTS News (September 2009) ..... 44
14. Next Meeting
15. In-Camera - Personnel