

Waste Management Committee Agenda January 25, 2016 2:00 p.m. Doris Room Peterborough City Hall



Call To Order

- 1. <u>Election of Officers</u>
 - a) <u>Chair</u>
 - b) <u>Vice Chair</u>
- 2. Confirmation of Minutes
 - a) <u>September 21, 2015</u>
- 3. Disclosure of Pecuniary Interest

Determination of items requiring separate consideration

For your convenience, circle the items you wish to consider separately:

Item Number 4 5 6 7

4. <u>Director of Utility Services</u> Report WMC16-001 Update on the Proposed Leaf and Yard Compost Facility at the Peterborough County/City Waste Management Facility

A report to update Committee on the proposed Leaf and Yard Compost Facility at the Peterborough County/City Waste Management Facility (the "Landfill").

5. <u>Director of Utility Services</u> Report WMC16-002 Peterborough County/City Waste Management Facility - Construction Activities Update

A report to update Committee on the construction activities undertaken at the Peterborough County/City Waste Management Facility (the "Landfill").

Waste Management Committee Agenda January 25, 2016 Page 2

6. <u>Director of Utility Services</u> Report WMC16-003 Extension of Contracts to Supply Labour and Equipment at the Peterborough County/City Waste Management Facility

A report to advise the Waste Management Steering Committee of contract extensions for the Supply of Labour and Equipment for occasional work required at the landfill.

7. <u>Director of Utility Services</u> Report WMC16-004 2016 Waste Management Committee Meeting Schedule

A report to propose the 2016 Waste Management Committee meeting schedule.

Other Business

Next Meeting - March 14, 2016

Adjournment