

# WASTE MANAGEMENT COMMITTEE AGENDA NOVEMBER 16, 2009 2:00 PM GENERAL COMMITTEE ROOM PETERBOROUGH CITY HALL



#### **Call To Order**

- 1. Confirmation of Minutes
  - a) <u>September 21, 2009</u>
- 2. Disclosure of Pecuniary Interest

**DETERMINATION OF ITEMS REQUIRING SEPARATE CONSIDERATION** 

FOR YOUR CONVENIENCE, CIRCLE THE ITEMS YOU WISH TO CONSIDER SEPARATELY:

Item Number 5 6 7 8 9 10

3. John Wynsma, Vice President, Generation & Retail Services, PUI Verbal Report
Landfill Gas Utilization Facility

To provide a status report on the LFG Utilization Project and Extend Agreements.

4. Vincent Nazareth, RV Anderson Verbal Report Peterborough Biosolids Options Study

A report to receive comments from the Committee on the Executive Summary Report.

5. Manager of Waste Management
Report WMC09-03
Landfill Tipping Fee Market Review

A report to update Committee on regional tipping fees of surrounding landfill sites.

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# 6. <u>Manager of Waste Management</u>

Report WMC09-04

**Site Liaison Committee Draft Revised Terms of Reference** 

A report to present to Committee a draft copy of the revised Site Liaison Committee Terms of Reference, required to be updated for Certificate of Approval compliance.

# 7. Manager of Waste Management

Report WMC09-05

2010 Waste Management Committee Meeting Schedule

A report to present to Committee the 2010 Waste Management Committee meeting schedule.

#### 8. Manager of Waste Management

Report WMC09-06

**Peterborough Waste Management Facility Development** 

Schedule

A report to present to Committee the Peterborough Waste Management Facility Development Schedule.

# Correspondence

#### 9. Peterborough County/City Waste Management

Site Liaison Committee Meeting

Minutes from the meeting of July 7, 2009.

#### 10. Mr. Paul Flood

Peterborough Landfill & Biosolids Disposal

Recommendations for Additional Biosolids Processing and/or Diversion from Landfill.

#### Other Business

Next Meeting - January 18, 2010

#### Adjournment