

WASTE MANAGEMENT COMMITTEE AGENDA MARCH 08, 2010 2:00 PM GENERAL COMMITTEE ROOM PETERBOROUGH CITY HALL



Call To Order

- 1. Election of 2010 Committee Chair
- 2. Confirmation of Minutes
 - a) <u>December 7, 2009</u>
- 3. Disclosure of Pecuniary Interest

Resolution to meet in Closed Session

Closed Session

MUNICIPAL ACT, 2001

4. Section 239(2)(c) A Proposed Or Pending Acquisition Or Disposition Of Land By The Municipality Or Local Board

Open Session

DETERMINATION OF ITEMS REQUIRING SEPARATE CONSIDERATION

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

Item Number 7 8 9 10 11

5. Manager of Environmental Protection Verbal Report Peterborough Biosolids Request for Proposals

A verbal report to provide an update on the status of the Request for Proposals process.

WASTE MANAGEMENT COMMITTEE AGENDA MARCH 08, 2010 PAGE 2

6. Director of Public Works Verbal Report Bensfort Road Widening

A verbal report to update Committee on the Bensfort Road Widening schedule.

7. <u>Manager of Waste Management</u> Report WMC10-002 2009 Annual Waste Management Facility Tonnage Summary

A report to present the 2009 Annual Waste Management Facility Tonnage Summary.

8. <u>Manager of Waste Management</u> Report WMC10-003 Revised Site Liaison Committee Terms of Reference

A report to present the revised Site Liaison Committee Terms of Reference.

Correspondence

9. <u>CORRESP10-001</u> Peterborough County/City Waste Management Site Liaison Committee

Correspondence from the Peterborough County/City Waste Management Site Liason Committee. Minutes of the meeting held on Tuesday January 19, 2010.

10. <u>CORRESP10-002</u> Managing Residual Waste Landfill Gas Recovery Project

Correspondence from Ed McLellan regarding the landfill gas recovery and conversion project.

11. CORRESP10-003

Vice President, Generation & Retail Services, Peterborough Utilities Inc.

Landfill Gas Utilization Project Status

Correspondence from John Wynsma of Peterborough Utilities Inc. regarding the Landfill Gas Utilization Project Status for March 2010.

WASTE MANAGEMENT COMMITTEE AGENDA MARCH 08, 2010 PAGE 3

Other Business

Next Meeting - May 17, 2010

Adjournment