



**WASTE MANAGEMENT
COMMITTEE AGENDA
SEPTEMBER 20, 2010
2:00 PM
GENERAL COMMITTEE ROOM
PETERBOROUGH CITY HALL**



Call To Order

1. **Confirmation of Minutes**
 - a) [March 8, 2010](#)
2. **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 8

3. [**Manager of Waste Management**](#)
Report WMC10-007
Landfill Operation and Construction Update
Presentation

A report to inform Committee that the Manager of Waste Management will make a presentation at the September 20, 2010 Waste Management Committee meeting on the current operations and status of construction at the Peterborough County/City Waste Management Facility.

4. [**Manager of Waste Management**](#)
Report WMC10-004
Purchase of and Potential Use of 1259 Bensfort Road

A report to confirm the purchase of 1259 Bensfort Road and to present a Letter of Intent for potential future use of the site.

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5. [Manager of Waste Management](#)

Report WMC10-005

Update on Storell Road and Crowley Line Properties

A report to seek approval for the demolition of a barn and the sale of surplus property.

6. [Manager of Waste Management](#)

Report WMC10-006

Entech – REM Wesleyville

A report to inform Committee of Entech – REM's proposal to construct a gasification plant on Wesleyville Road in Port Hope.

Correspondence

7. [CORRESP10-004](#)

**Peterborough County/City Waste Management
Site Liaison Committee Meeting Minutes**

Correspondence from the Peterborough County/City Waste Management Site Liaison Committee. Minutes of the meeting held on Tuesday, July 13, 2010.

8. [CORRESP10-005](#)

Golder Associates Ltd. Site Inspection Report

Correspondence from Golder and Associates summarizing the observations made during a site inspection of the South Fill Area at the Peterborough County/City Waste Management Facility on Tuesday, July 13, 2010.

9. [CORRESP10-006](#)

**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 September 2010.

Other Business

Next Meeting - November 15, 2010

Adjournment

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