



**Waste Management Committee  
Agenda  
September 19, 2011  
2:00 PM  
General Committee Room  
Peterborough City Hall**



**Call To Order**

- 1. Confirmation of Minutes**
  - a) [May 16, 2011](#)
- 2. Disclosure of Pecuniary Interest**

**Resolution To Meet In Closed Session**

**Closed Session**

**MUNICIPAL ACT, 2001**

- 3. Section 239(2)(e) Litigation Or Potential Litigation, Including Matters Before Administrative Tribunals, Affecting 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 8 9 10 11 12**

- 4. Director of Public Works  
Verbal Report  
Long Term Waste Disposal**
- 5. Director of Public Works  
Verbal Report  
Bensfort Road Reconstruction Update**

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6. **Director of Public Works**  
**Verbal Report**  
**Solar Farm Proposal - Old Broadcast Site**

7. **Director of Public Works**  
**Verbal Report**  
**Landfill Gas Utilization Project Update**

8. [Director of Utility Services](#)  
**Report WMC11-005**  
**2010 Annual Landfill Monitoring Report**

To provide the Committee with a copy of the Summary of Key Comments and Conclusions and Recommendations from the May 13, 2011 UEM Consulting Services report entitled County/City of Peterborough WMF 2010 Annual Monitoring Report.

9. [Director of Utility Services](#)  
**Report WMC11-006**  
**JULY 6, 2011 Site Inspection – South and North Fill Areas**

To provide the Committee with a copy of the Golder Associates July 25, 2011 report entitled July 6, 2011 Site Inspection – South and North Fill Areas Peterborough City/County Waste Management Facility (PCCWMF).

10. [Manager of Environmental Services](#)  
**County of Peterborough Waste Management Master Plan Update**

A report to update Committee on the Waste Management Master Plan.

11. [Director of Utility Services](#)  
**Report WMC11-004**  
**City of Peterborough Waste Management Master Plan**

A report to inform the Committee of the status of the City's Waste Management Master Plan.

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**Correspondence**

12. [CORRESPWMC11-001](#)

**Ed K. McLellan**

**Update on Renewable Energy Management Inc. (REM)**

Correspondence from Ed K. McLellan providing an update on the activities of Renewable Energy Management Inc. (REM)

**Other Business**

**Next Meeting - November 14, 2011**

**Adjournment**