

Waste Management Committee Agenda January 23, 2012 2:00 PM General Committee Room Peterborough City Hall



Call To Order

- 1. Election of Chair and Vice-Chair
- 2. Confirmation of Minutes
 - a) <u>November 14, 2011</u>
- 3. Disclosure of Pecuniary Interest

Resolution To Meet In Closed Session

Closed Session

MUNICIPAL ACT, 2001

4. Section 239(2)(a) The Security of the Property of the Municipality or Local Board

Open Session

Report of Closed Session

For Your Convenience, Circle The Items You Wish To Consider Separately:

Item Number 5 6 7 9 10 11

5. <u>Director of Public Works</u> Landfill Gas Utilization Project Update

A report to provide committee with an update on the Landfill Gas Utilization project.

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6. <u>Director of Utility Services</u> Report WMC12-001 Odour Concerns in the Bensfort Road and Neal Drive Area

A report to inform the Committee of the odour concern in the Bensfort Road/Neal Drive area.

7. <u>Director of Public Works</u> Bensfort Road Reconstruction Update

A report to provide committee with an update on the reconstruction of Bensfort Road.

- 8. Director of Utility Services Carbon Credits Status Verbal Update
- 9. <u>Director of Utility Services</u> Report WMC12-003 2012 County/City Landfill Capital and Operating Budget

A report to inform the Committee of the 2012 County/City Landfill Capital and Operating Budget.

10. <u>Director of Utility Services</u> Report WMC12-002 2012 Waste Management Committee Meeting Schedule

A report to present to Committee the 2012 Waste Management Committee meeting schedule.

11. <u>Manager of Environmental Services</u> Organics Processing Facility

A report to provide committee with an update on the development of a local organics processing facility.

Other Business

Next Meeting - March 5, 2012, Tentatively

Adjournment