

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.

## Waste Management Committee Agenda January 23, 2012 Page 2

## 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