

# Waste Management Committee Agenda November 19, 2012 2:00 PM City Board Room Peterborough City Hall



#### Call To Order

- 1. Confirmation of Minutes
  - a) September 10, 2012
- 2. Disclosure of Pecuniary Interest

**Determination of Items Requiring Separate Consideration** 

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

Item Number 3 4 5 8 9

3. <u>Director of Utlility Services, City of Peterborough</u>

Report WMC12-002

Increase in Peterborough County/City Waste Management Facility Property Rental Rates

To recommend an increase in the rental rates of Peterborough County/City Waste Management Facility properties.

4. Director of Utility Services, City of Peterborough

Report WMC12-003

2013 Waste Management Committee Meeting Schedule

A report to propose the 2013 Waste Management Committee meeting schedule.

5. Director of Utility Services, City of Peterborough

Report WMC12-004

Accessibility Improvements to 1333 Bensfort Road

To present a request to make accessibility improvements to 1333 Bensfort Road.

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## 6. <u>Director of Utility Services, City of Peterborough</u>

Report WMC12-005

2013 Peterborough County/City Waste Management Facility Budget Estimates.

To present the 2013 Peterborough County/City Waste Management Facility Budget Estimates.

## 7. <u>Director of Utility Services, City of Peterborough</u>

Report WMC12-006

City of Peterborough Waste Management Master Plan - Update

To provide a progress report on the City's Waste Management Master Plan (WMMP).

## 8. Director of Utility Services, City of Peterborough

Report WMC12-007

Peterborough County/City Waste Management Facility Operations Financial Summary as of September 30, 2012.

To present the Peterborough County/City Waste Management Facility Operations Financial Summary as of September 30, 2012 Landfill Financial Update.

#### 9. Director of Public Works, County of Peterborough

**Report - Commencement of Environmental Assessment** 

A report to recommend the development of Terms of Reference for an Environmental Assessment process for dealing with the long term waste disposal needs of the County and City.

#### Correspondence

#### 10. ENTECH-REM WESLEYVILLE

Proposal to construct a Material Recycling and Advanced Conversion Gasification Facility

#### 11. County of Peterborough

Waste Management Master Plan Public Information Sessions

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**Other Business** 

**Notice of Motion** 

12. Motion by W. B. Rand

**Next Meeting - Tentatively January 21, 2013** 

Adjournment