

Waste Management Committee Agenda September 16, 2013 2:00 PM Council Chambers Peterborough City Hall



Call To Order

- 1. Confirmation of Minutes
 - a) <u>June 24, 2013</u>
- 2. Disclosure of Pecuniary Interest

Resolution To Meet In Closed Session

Closed Session

Municipal Act, 2001

3. Section 239(2)(b) Personal Matters about an identifiable individual, including municipal or local board employees

Open Session

Report of Closed Session

Determination of Items Requiring Separate Consideration

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

Item Number 4 5 6 7 8

4. <u>Director of Public Works, County of Peterborough</u> MOF/MPAC Assessment Update

A report to update the Waste Management Committee on the MPAC Assessment Review for landfills.

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5. <u>Director of Utility Services, City of Peterborough</u> Report WMC13-014

Mattress Recycling Project - Implementation Plan

To propose an implementation plan for recycling mattresses and box springs at the Peterborough County/City Waste Management Facility (the "Landfill").

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

Report WMC13-016

Consumer Price Index Impact on Tipping Fee

To provide information to the Waste Management Committee on the potential impact the Consumer Price Index (CPI) would have on the tipping fee.

7. Director of Utility Services, City of Peterborough

Report WMC13-017

Update to the Peterborough County/City Waste Management Facility 2014 Draft Budget and 2013 Budget Actual Estimates

A report to inform the Waste Management Committee on changes to the Peterborough County/City Waste Management Facility 2014 Draft Budget and to update the 2013 Budget Actual Estimates.

8. Director of Utility Services, City of Peterborough

Report WMC13-018

TSSA Inspection of Peterborough County/City Waste Management Facility - Update

To update the Waste Management Committee on the TSSA Inspection of the Peterborough County/City Waste Management Facility.

Other Business

Next Meeting - November 18, 2013

Adjournment