

## Waste Management Committee Agenda November 18, 2013 2:00 PM General Committee Room Peterborough City Hall



## Call To Order

- 1. Confirmation of Minutes
  - a) <u>September 9, 2013</u>
- 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 6 7

3. <u>Director of Public Works, County of Peterborough</u>
Update on Long Term Waste Disposal Environmental Assessment

A report to inform on the status of the MPAC/MOF Landfill Assessment update.

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

A report to provide an update on Long Term Waste Dipsopsal Environmental Assessment.

5. <u>Director of Utility Services, City of Peterborough</u>
Report WMC13-019
Mattress Recycling Pilot - Results and Recommended Next Steps

A report to provide the results of a six-week pilot project for the diversion and recycling of mattresses and box springs at the Peterborough County/City Waste Management Facility (the "Landfill"), and to provide guidance on whether to proceed with a full-scale program.

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6. <u>Director of Utility Services, City of Peterborough</u>
Report WMC13-020
2014 Waste Management Committee Meeting Schedule

A report to propose the 2014 Waste Management Committee meeting schedule.

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

Report WMC13-021

Award of Request for Proposal P-18-13 for Landfill Engineering and Reporting Services for the Peterborough County/City Waste Manegement Facility

A report to recommend award of Proposal P-18-13 for consulting services for Landfill Engineering and Reporting Services for the Peterborough County/City Waste Management Facility.

## Correspondence

- 8. <u>The Township of Otonabee-South Monaghan re: Extension of Landfill</u>
  Hours of Operation
- 9. County of Peterborough letter to Ministry of Finance

Other Business

Next Meeting - January 20, 2014 (tentative)

Adjournment