

Waste Management Committee Agenda September 08, 2014 2:00 p.m. City Board Room Peterborough City Hall



Call To Order

- 1. Confirmation of Minutes
 - a) June 23, 2014
- 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

3. <u>Director of Utility Services, City of Peterborough</u>
Report WMC14-010
Draft of the 2015 Budget for the Peterborough County/City Waste Management Facility - Update

A report to present an update on the draft of the 2015 Budget for the Peterborough County/City Waste Management Facility.

4. <u>Director of Utility Services, City of Peterborough</u>
Report WMC14-011
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 and to suggest a course of action to satisfy TSSA requirements.

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

Report WMC14-012

Update on Full Cost Accounting for the Peterborough County/City Waste Management Facility

A report to provide Committee with an update on the full cost accounting analysis for the Peterborough County/City Waste Management Facility.

6. Director of Utility Services, City of Peterborough

Report WMC14-013

Proposed Ground Mount Solar Projects on Peterborough County/City Waste Management Facility Lands

A report to introduce a request from the Peterborough Utilities Inc. to install two small ground mount solar projects on Peterborough County/City Waste Management Facility lands.

Other Business

Next Meeting - To Be Determined

Adjournment