

Waste Management Committee Agenda January 19, 2015 2:00 p.m. Doris Room Peterborough City Hall



Call To Order

- 1. <u>Election of Officers</u>
 - a) Chair
 - b) <u>Vice Chair</u>
- 2. Confirmation of Minutes
 - a) September 8, 2014
- 3. Disclosure of Pecuniary Interest

Determination of items requiring separate consideration

For your convenience, circle the items you wish to consider separately:

Item Number 4 5 6

4. <u>Director of Utility Services, City of Peterborough</u>
Report WMC15-001
2015 WMC Schedule

A report to propose the 2015 Waste Management Committee meeting schedule.

5. <u>Director of Utility Services, City of Peterborough</u>
Report WMC15-002

Background Information on the County/City Waste Management Facility on Bensfort Road

A report to provide information to the Waste Management Committee as background on the County/City Waste Management Facility on Bensfort Road.

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

Report WMC15-003

Increase in Agreement for the Operation and Maintenance of the Peterborough County/City Waste Management Facility and Scalehouse

A report to recommend an increase in the Agreement with Tomlinson Ltd. for the Operation and Maintenance of the Peterborough County/City Waste Management Facility and Scalehouse to include the transportation of green waste, cardboard and recyclable material as well as the implementation of mattress recycling.

Other Business

Next Meeting - March 2, 2015

Adjournment