

## Waste Management Committee Meeting Agenda

February 11, 2019

2:00 p.m.

Doris Room

City Hall

	<b>Pages</b>
<b>1. Call to Order</b>	
<b>2. Election of Officers</b>	
2.a Chair	
2.b Vice Chair	
<b>3. Confirmation of Minutes</b>	
3.a October 1, 2018	1 - 2
<b>4. Disclosure of Pecuniary Interest</b>	
<b>5. Consent Agenda - 6.a., 6.b., 6.c., 6.d., 6.e.</b>	
<b>6. Reports and Communications</b>	
6.a 2019 Waste Management Committee Meeting Schedule Report WMC19-001	3 - 4
6.b Entrance Signage for the County/City Waste Management Facility Report WMC19-002	5 - 6
6.c Agreement Extension for the Landfill and Scale House Operations Report WMC19-003	7 - 8
6.d Award of the Landfill Engineering and Reporting Services Report WMC19-004	9 - 10
6.e Update on Odour Complaints at the County/City Waste Management Facility Report WMC19-005	11 - 13
<b>7. Other Business</b>	

8. **Next Meeting - March 25, 2019 (tentative)**

9. **Adjournment**