

Below is an extract from the draft June 6th Peterborough County Council Meeting Minutes for your information. Would you please ensure that the Agendas for the next JSSC Meeting and the next Waste Management Committee Meeting include "Governance Issues".

c. New Contract at Landfill Site

Councillor Gerow expressed concern over the City's recent awarding of a contract to a new company to take over and manage the Landfill site on Bensfort Road. He stated this matter was not discussed at the last Waste Management Committee Meeting. The Director of Public Works advised that County staff were involved in the evaluation process but beyond that had no input. Councillor Gerow stated there may be implications as the actual cost for the new company to manage the landfill will be in excess of \$1 million over the length of the contract. County Council was not consulted on this award even though the County is a partner with the City.

24-2012

Moved by: Councillor Mitchell

Seconded by: Councillor Gerow

Be it resolved that County Council directs that governance issues be added to the next JSSC Agenda and the next WMC Agenda.

Carried