



Ottawa Valley Waste Management Board
March 20, 2025, 4:00 p.m.

1. Approval of Agenda
2. Declaration of Pecuniary Interest
3. Chair and Vice-Chair Elections (Report 25-A-01)
4. Approval of November 28, 2024 Meeting Minutes
5. Transfer of Surplus to Reserves (Resolution)
6. Perpetual Care Investment Update (Report 25-A-11)
7. Audited Financial Statements – Peter Harrington, Welch LLP
8. Disclosure - Ethical Conduct (Report 25-A-02)
9. Board Remuneration and Expenses (Report 25-A-03)
10. 2024 Tonnage Reports
11. 4th Quarter (2024) Finance Reports (Report 25-A-04)
12. Tenders
 - a. Scale Repairs (Resolution)
 - b. Coverall Tender (Report 25-A-05)
 - c. C&D Grinding (Report 25-A-06)
 - d. Bulky Waste Grinding (Report 25-A-07)
13. MOLOK Hauling Services (Report 25-A-08)
14. Landfill Expansion & Leachate Treatment System Update (Verbal)
15. Blue Box Transition
 - a. Blue Box Transition Update (Report 25-A-09)
 - b. CMO Agreement – 2026 P&E (Report 25-A-10)
16. Information Items
 - a. 2024 Health & Safety Trends Report – Handout
 - b. PLC Meeting Minutes, December 18, 2024
17. Next Meeting