

NORTH RENFREW LANDFILL
OPERATIONS BOARD

Wednesday 10 August, 2022 at 1:00 p.m.

A Special Meeting of the North Renfrew Landfill Operations Board was held on Wednesday 10 August, 2022 at 1:00 p.m. in the Laurentian Hills Municipal Building.

Attendance:

Chair	Anne Giardini
Vice Chair	Bob McLaren
Member	Brenda Blimkie
Member	Will Fitton

Absent:

Resident at Large	Jason Crawford
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Also Present:

Chief Administrative Officer/Clerk	Sherry Batten
Treasurer/Deputy Clerk	Tammy Whalen

1. **CALL TO ORDER**
2. **ADOPTION OF THE AGENDA**
3. **DECLARATION OF PECUNIARY INTEREST** - None
4. **CLOSED SESSION**

Moved by Anne Giardini
Seconded by Robert McLaren

THAT the next portion of the meeting be closed to the public pursuant to section 239 (2) b personal matters about an identifiable individual, including municipal or local board employees.

CARRIED Resolution 001-22

Moved by Anne Giardini
Seconded by Robert McLaren

THAT this meeting of the North Renfrew Landfill Operations Board does now move out of closed session to rise and report.

CARRIED Resolution 002 -22

Rise and Report – The Chair reported that discussions were on identifiable individuals, including municipal or local board employees.

Moved by Anne Giardini
Seconded by Robert McLaren

WHEREAS in the absence of a Waste Site Coordinator the Council of the Town of Laurentian Hills has allowed its staff to assume all the duties that would normally be performed by the Co-ordinator.

AND WHEREAS the Council is prepared to continue this arrangement until such time that the Joint North Renfrew Landfill Operations Board agreement has been reviewed and updated, provided that the Board reimburses the Town for the costs associated with performing the duties.

NOW THEREFORE BE IT RESOLVED that the North Renfrew Landfill Operations Board agrees to compensate the Town of Laurentian Hills for services provided to the Board for 9 hours per week at a rate of \$40.00 an hour.

CARRIED Resolution 003 -22

5. **LANDFILL CONTRACT**

The current operations contract for the Baggs Road Landfill was discussed. In accordance with NRLOB's Procurement of Goods and Services policy (approved March 31, 2008) the Board has the option of waiving the procurement requirements if option 7.2 of the policy is met.

The landfill site Contractor will be contacted to arrange a meeting with the Board regarding the current contract and its renewal.

6. **DATE FOR NEXT MEETING** – To be announced at a later date.

7. **ADJOURNMENT**

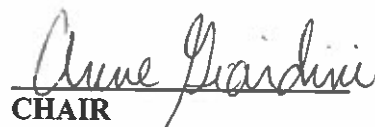
Moved by Anne Giardini
Seconded by Robert McLaren

Be it Hereby Resolved That:

THAT this Special Meeting of the North Renfrew Landfill Operations Board do now adjourn
at 1:20 p.m.

CARRIED

Resolution 004 - 22


CHAIR


CLERK