

NORTH RENFREW LANDFILL  
OPERATIONS BOARD

Wednesday 12 October, 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. **DECLARATION OF PECUNIARY INTEREST** - None
3. **ADOPTION OF THE AGENDA**
4. **ADOPTION OF BOARD MEETING MINUTES 10 AUGUST, 2022**

Moved by Bob McLaren and Seconded by Brenda Blimkie that the minutes of the meeting of 10 August be adopted.

5. **CLOSED SESSION**

Moved by Anne Giardini  
Seconded by Bob McLaren

THAT the next portion of the meeting be closed to the public pursuant to section 239 (2) (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26.

**CARRIED** Resolution 005-22

Moved by Anne Giardini  
Seconded by Bob McLaren

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

**CARRIED** Resolution 006 -22

Rise and Report – The Chair reported that discussions were on a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Moved by Will Fitton  
Seconded by Brenda Blimkie

Whereas the North Renfrew Landfill Operation Board is satisfied that the conditions of section 7.2 of the Boards Procurement of Goods and Services policy have been met and have waived the requirement for an RFP for the operations of the North Renfrew Landfill Site (Baggs Road).

And Whereas the Board has received and reviewed a proposal from 1063445 Ontario Inc for the contracted operations of the Baggs Road landfill site.

Now therefore be it resolved that the North Renfrew Landfill Operations Board authorizes the signing of an agreement with 1063445 Ontario Inc (o/a K&T Trucking) as follows:

1. That the site operations agreement is for a 10-year period in the amount of \$325,400.00 plus applicable taxes;
2. That the contract price will increase by two percent per year;
3. That the current services and the terms and conditions set out in the agreement signed on August 27, 2012 remain in effect;
4. That the agreement comes into effect on August 1, 2023.

**CARRIED** Resolution 007 -22

6. **DATE FOR NEXT MEETING**

7. **ADJOURNMENT**

Moved by Anne Giardini  
Seconded by Bob McLaren

**Be it Hereby Resolved That:**

THAT this Special Meeting of the North Renfrew Landfill Operations Board do now adjourn  
at 1:44 p.m.

**CARRIED** Resolution 008 - 22

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**CHAIR**

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**CLERK**