

## NORTH RENFREW LANDFILL OPERATIONS BOARD

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## North Renfrew Landfill Operations Board Meeting

DATE: December 14<sup>th</sup>, 2023

TIME: 1:30 P.M.

LOCATION: Laurentian Hills Council Chambers

- 1. Call to Order
- 2. Declaration of Pecuniary Interest
- 3. Adoption of Board meeting minutes of October 26, 2023
- 4. Financial Statement
- 5. WCCT Communication Tower
- 6. Landfill Audit Request to the operations contractor for a two-month summary report on the weekly landfilling quantities being deposited at the landfill by larger users.
- 7. 2018 Landfill Expansion Options Report budget 2024
- 8. 2021-2022 Bi-Annual Report budget 2024
- 9. New Business
- 10. Date for next meeting at the call of the Chair
- 11. Adjournment