

**The Corporation of the City of Kawartha Lakes**  
**Minutes**  
**Lindsay-Ops Landfill Public Review Committee**  
**Meeting**

**2018-146**  
**Wednesday, September 19, 2018**  
**4:00 P.M.**  
**William Street Conference Room**  
**Public Works**  
**12 Peel Street, Lindsay, Ontario**

**Members:**  
**Councillor Brian S. Junkin**  
**Chris Appleton**  
**Barry Hodgson**  
**William McLaren**  
**Lloyd Robertson**  
**Larry Scrivens**  
**Ken Trodd**

**Accessible formats and communication supports are available upon request.**

**1. Call to Order**

The Chair called the meeting to order at 4:01pm.

**2. Adoption of Agenda**

**Moved By** B. Hodgson

**Seconded By** W. McLaren

**Carried**

**3. Disclosures of Pecuniary Interest**

There were no declarations of pecuniary interest noted.

**4. Approval of the Minutes of the Previous Meeting**

**Moved By** B. Hodgson

**Seconded By** L. Scrivens

**Carried**

**5. Reports**

5.1 PRC Activity Summary Spreadsheet

**6. Landfill Complaints**

No complaints.

**7. Leachate Outbreaks**

No leachate outbreaks. Staff discussed a small spill on August 21st from a hydraulic line on a Miller Waste Truck. The Spills Action Centre was notified.

**8. Other New Business**

**Moved By** L. Scrivens

**Seconded By** B. Hodgson

Resolved that the PRC thanks Brian Junkin for his years of service on the committee.

**Carried**

**Moved By** C. Appleton

**Seconded By** K. Trodd

Resolved that the PRC offers support to Shayne Hartin as a reference in any future endeavors, and that the chair will provide a letter of reference if needed.

**Carried**

8.1 Lindsay Ops PRC Terms of Reference

The PRC and staff read through and commented on the new Terms of Reference.

**Moved By** L. Scrivens

**Seconded By** K. Trodd

Resolved that the PRC supports the new Terms of Reference.

**Carried**

8.2 Open House

Staff discussed plans for the upcoming Open House on October 10th. Members of the PRC volunteered to help out at different areas of the open house.

**9. Public Comment Period**

No comments.

**10. Next Meeting**

Wednesday October 17th, 2018 William Street Conference Room, 12 Peel Street, commencing at 4:00pm.

**11. Adjournment**

**Moved By** L. Scrivens

**Seconded By** C. Appleton

Resolved that the committee meeting adjourn at 5:22pm.

**Carried**