

# **The Corporation of the City of Kawartha Lakes**

## **Agenda**

### **Fenelon Landfill Public Review Committee Meeting**

**37**

**Thursday, April 4, 2019**

**2:00 P.M.**

**Fenelon Falls Community Centre  
27 Veterans Way, Fenelon Falls, Ontario**

#### **Members:**

**Deputy Mayor Doug Elmslie  
Robert Coleman  
Julia Taylor  
Mike Wilson**

Accessible formats and communication supports are available upon request.

1.	Call to Order	
2.	Adoption of Agenda	
3.	Disclosure of Pecuniary Interest	
4.	Approval of the Minutes of the Previous Meeting	3 - 5
5.	Landfill Complaints	
6.	Leachate Outbreaks	
7.	Other New Business	
7.1	Committees of Council Orientation Package	
7.2	Waste Strategy Update Presentation	
8.	Public Comment Period	
9.	Next Meeting	
10.	Adjournment	

**The Corporation of the City of Kawartha Lakes**  
**Minutes**  
**Fenelon Landfill Public Review Committee Meeting**

**36**  
**Thursday, January 17, 2019**  
**2:00 P.M.**

**Members:**  
**Robert Coleman**  
**Julia Taylor**  
**Mike Wilson**  
**Deputy Mayor Doug Elmslie**

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

**1. Call to Order**

The Chair called the meeting to order at 2:31 pm.

**2. Adoption of Agenda**

**Moved By** J. Taylor

**Seconded By** M. Wilson

**Carried**

**3. Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest noted.

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

**Moved By** R. Coleman

**Seconded By** J. Taylor

**Carried**

**5. Landfill Complaints**

No complaints.

**6. Leachate Outbreaks**

No leachate outbreaks.

**7. Other New Business**

**7.1 2019 Work Plan**

Staff provided a draft work plan for committee review for 2019.

**Moved By** J. Taylor

**Seconded By** R. Coleman

Resolved That the committee receive and recommend the work plan to council as amended.

**Carried**

**8. Public Comment Period**

Stephen Strangway wanted to notify the committee that in 2018 there was a consideration by council to amalgamate the Fenelon landfill PRC and the Lindsay landfill PRC but it was decided to keep the committees separate.

**9. Next Meeting**

Thursday, April 4, 2019 Fenelon Falls Community Centre Rotary Room,  
commencing at 2:00 p.m.

**10. Adjournment**

**Moved By** R. Coleman

**Seconded By** M. Wilson

Resolved That the meeting adjourn at 3:22 pm.

**Carried**