

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