

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

## **Agenda**

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

**38**

**Thursday, May 23, 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.	Glossary of Terms	
8.	Capital Projects Update	
9.	Other New Business	
9.1	Fenelon Redesign Update	
9.2	Construction and Demolition Pilot Update	
9.3	Mattress Recycling Pilot Update	
10.	Public Comment Period	
11.	Next Meeting	
12.	Adjournment	

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

**37**  
**Friday, April 12, 2019**  
**2:00 P.M.**

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

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

**1. Call to Order**

The Chair called the meeting to order at 1:58 pm.

**2. Adoption of Agenda**

**Moved By** M. Wilson

**Seconded By** R. Coleman

**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** M. Wilson

**Carried**

**5. Landfill Complaints**

No complaints.

**6. Leachate Outbreaks**

No leachate outbreaks.

**7. Other New Business**

**7.1 Committees of Council Orientation Package**

Members were provided with the Council Orientation Package to review and sign.

**Moved By** M. Wilson

**Seconded By** J. Taylor

Motion to receive package.

**Carried**

7.2 Waste Strategy Update Presentation

Staff presented the Waste Strategy Updates and recorded member's recommendations on future initiatives.

**8. Public Comment Period**

Julia mentioned the Rotary Club plans for waste and recycling at the Fenelon beach for the summer of 2019.

Bob inquired about the pollinator project at Fenelon (Fleming will be working on this summer), mattresses (program is running well) and the generator (running well).

Mike mentioned the OMAFRA paper on green bin waste and that he will be attending a farm tour to learn more about integrating organic wastes into farm soils.

**9. Next Meeting**

Thursday, May 23, 2019 Fenelon Falls Community Centre, commencing at 2:00 p.m.

**10. Adjournment**

Resolved that the meeting adjourn at 3:36 pm.

**Moved By** J. Taylor

**Seconded By** R. Coleman

**Carried**