

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

33  
Thursday, June 14, 2018  
3:00 P.M.

**Members:**  
**Councillor Stephen Strangway**  
**Robert Coleman**  
**Mike Wilson**

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

**1. Call to Order**

The chair called the meeting to order at 3:00pm.

**2. Adoption of Agenda**

**Moved By** R. Coleman

**Seconded By** M. Wilson

**Carried**

**3. Disclosure of Pecuniary Interest**

None.

**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 Fenelon Landfill Site Tour**

The group went on a tour of the Fenelon landfill, the pollinator seed mix area, and discussed possible Fenelon landfill redesign options.

**7.2 Fenelon Landfill Annual Report**

A copy of the 2017 Annual Monitoring Report was given to the PRC members. There will be a presentation on the Annual Monitoring Report in the fall.

**8. Public Comment Period**

No comments.

**9. Next Meeting**

Thursday July 26th at 3:00pm at the William St. Conference Room at 12 Peel St. in Lindsay.

**10. Adjournment**

The meeting was adjourned at 4:15pm.

**Moved By** M. Wilson

**Seconded By** R. Coleman

**Carried**