

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