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TOWNSHIP OF  
**CHATSWORTH**

## **AGENDA**

**Joint Waste Disposal Site  
Committee**

**206 Toronto St. S.,  
Markdale, ON**

**Monday, January 27, 2020  
- 9:30 AM**

- 1 CALL TO ORDER
- 2 APPROVE THE AGENDA
- 2.1 Recommendation:

**That the Committee approve the agenda as circulated.**

- 3 APPROVE THE MINUTES
- 3.1 Recommendation:

**That the minutes of the 2019-10-04 Committee meeting be adopted as circulated.**

[Joint Waste and Diversion Site Committee - 04 Oct 2019 - Minutes - Html](#)

- 4 DECLARATION OF PECUNIARY INTEREST
- 5 CHATSWORTH UPDATES
- 5.1 Sullivan Landfill Transfer Station

**That the committee receive the update on Sullivan Landfill Transfer Station for information.**

[Township of Chatsworth, Operations Manager Report PW2019-22 Sullivan Landfill Transfer Station 34 December 18 2019 Agenda - Council decision.](#)

- 5.2 Site picture of the Township of Chatsworth Sullivan Site transfer area.

**That the committee receive the Sullivan Site Transfer Station picture for information.**

[Sullivan Transfer Station](#)

- 6 GREY HIGHLANDS UPDATES
- 6.1 Holland-Markdale site aerial video

<https://www.youtube.com/watch?v=BFkOC6wshog>

**That the committee receive the Holland-Markdale site aerial video for information.**

- 6.2 2020-2024 Capital Projects - Holland Markdale weigh scale replacement

**That the committee is aware that the Grey Highlands council approved this item within the 2020 Budget and that this report be received for information.**

[2020-2024 Capital Project - Holland-Markdale weigh scale replacement](#)

- 6.3 Holland-Markdale WDS Closure and Post Closure Cost Summary April 2019

**That the committee receive the update on Post Closure Cost Summary for information;  
and provide direction to staff on how to budget for this expense.**

[M-1091 Closure&Postclosure CostSummary Apr-2019](#)

- 6.4 Recycling Cost for Chatsworth residents using the Holland-Markdale WDS

**That the committee receive the Recycling Costs for Chatsworth residents using the Holland-Markdale WDS for information.**

[2019 Holland-Markdale WDS - Recycling summary and cost](#)

## 7 OTHER ITEMS

- 7.1 2019 Holland-Markdale Weigh summary and Traffic tracking

**That the committee receive the Holland-Markdale Weight summary and traffic tracking for information.**

[2019 Holland-Markdale WDS - Tonnes Summary](#)

[2019 Holland-Markdale WDS - Site Operations](#)

[2019 Holland-Markdale WDS - Site Traffic and Recycling](#)

- 7.2 2020 Budget cost for Joint Waste Committee discussion

**That the committee receive the 2020 proposed budget for information;  
and approves the 2020 Grey Highlands operations proposed budget.**

[Joint Waste Committee Budget- WIP](#)

- 7.3 Joint Waste Agreement

**That the committee receive the current Joint Waste**

**Agreement for information;  
and that the committee direct staff to bring forth a new  
Agreement to the next committee meeting.**

8 NEXT MEETING

Date: April 27, 2020

Time:

Location: Township of Chatsworth Council Chambers

9 ADJOURNMENT

9.1 Recommendation:

**That the Committee adjourn at (Time).**