



**Notice and Agenda
for the
United Counties of Leeds and Grenville
Projects Committee
to be held on**

**Tuesday, March 6, 2007
at 9:00 a.m.**

**Meeting Room "A"
25 Central Avenue, Brockville**

The Projects Committee will assemble in Meeting Room "A" at 9:00 a.m. for a presentation by Messrs. Jeff White, Michael Segal and Ralph Moxness, representing Northern Watertek Corporation – Phoenix Energy Conversion Industries. They will present a first-round proposal for the long-term processing and disposal of MSW for the United Counties of Leeds and Grenville: "A Service – Not a System"

1.0 Waste Management

- 1.1 Opening Remarks
- 1.2 Disclosure of Interest
- 1.3 Approval of Minutes – February 6, 2007
- 1.4 Correspondence, Communications, and Petitions - Nil
- 1.5 Staff Reports - Nil
- 1.6 Information Items

- 1.7 Sub-Committee, Special, and Ad Hoc Committee Reports
- 1.8 New Business – Reports from Warden, Committees, and Members of Committees
- 1.9 Unfinished Business - Nil
- 1.10 Other Business
- 1.11 Chair’s Announcements

2.0 Projects/Economic Development Initiatives

- 2.1 Opening Remarks
- 2.2 Disclosure of Interest
- 2.3 Correspondence, Communications, and Petitions - Nil
- 2.4 Staff Reports
 - 2.4.1 Update on IPM Activities – V. Germani (oral)
 - 2.4.2 Update on Economic Development Sub-Committee Meeting of March 1, 2007 – V. Germani (oral)
- 2.5 Information Items - Nil
- 2.6 Sub-Committee, Special, and Ad Hoc Committee Reports
- 2.7 New Business – Reports from Warden, Committees, and Members of Committees
- 2.8 Unfinished Business - Nil
- 2.9 Other Business
- 2.10 Chair’s Announcements

3.0 911 Civic Addressing

- 3.1 Opening Remarks
- 3.2 Disclosure of Interest

- 3.3 Correspondence, Communications, and Petitions - Nil**
- 3.4 Staff Reports - Nil**
- 3.5 Information Items – Nil**
- 3.6 Sub-Committee, Special, and Ad Hoc Committee Reports - Nil**
- 3.7 New Business – Reports from Warden, Committees, and Members of Committees**
- 3.8 Unfinished Business - Nil**
- 3.9 Other Business**
- 3.10 Chair’s Announcements**
- 4.0 By-Laws (Notice of) – Nil**
- 5.0 In Camera - Nil**
- 6.0 Adjournment**

**Information Available Upon Request
Projects Committee Meeting
March 6, 2007**

News, Articles, Press Releases, Periodicals, and Miscellaneous Items

1.0 Waste Management

1.0.1 AMO Member Communication

"Your Comments and Support Requested Re: the AMO/AMRC Discussion Paper on Strengthening Extended Producer Responsibilities for Ontario's Blue Box" (02-Feb-07)

2.0 Projects/Economic Development Initiatives - Nil

3.0 9-1-1 Civic Addressing – Nil

Information requested by:
