



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

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

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

The Projects Committee will assemble in Council Chambers at 9:00 a.m. for a Presentation by ENTECH Renewable Energy Technologies on "Gasification to Energy". The Projects Committee Meeting will commence after the ENTECH Presentation.

1.0 Waste Management

1.1 Opening Remarks

1.2 Disclosure of Interest

1.3 Approval of Minutes – January 9, 2007

1.4 Correspondence, Communications, and Petitions - Nil

1.5 Staff Reports

1.6.1 2006 Household Hazardous Waste Collection Program – L. Crotty

1.6 Information Items – See attached sheet

1.7 Sub-Committee, Special, and Ad Hoc Committee Reports - Nil

- 1.8 New Business – Reports from Warden, Committees, and Members of Committees - Nil**
- 1.9 Unfinished Business**
 - 1.9.1 Proposal for Environmental Consulting Services
Assessment of the Solid Waste Volumes for the United Counties of Leeds and Grenville by Dillion Consulting (as requested by the Projects Committee on October 6, 2006)**
- 1.10 Other Business - Nil**
- 1.11 Chair’s Announcements - Nil**
- 2.0 Projects/Economic Development Initiatives**
 - 2.1 Opening Remarks**
 - 2.2 Disclosure of Interest - Nil**
 - 2.3 Correspondence, Communications, and Petitions**
 - 2.4 Staff Reports**
 - 2.4.1 Minutes - Economic Development Sub-Committee Meeting of January 29, 2007**
 - 2.5 Information Items - Nil**
 - 2.6 Sub-Committee, Special, and Ad Hoc Committee Reports - Nil**
 - 2.7 New Business – Reports from Warden, Committees, and Members of Committees - Nil**
 - 2.8 Unfinished Business - Nil**
 - 2.9 Other Business - Nil**
 - 2.10 Chair’s Announcements - Nil**
- 3.0 911 Civic Addressing**
 - 3.1 Opening Remarks**

- 3.2 Disclosure of Interest - Nil**
- 3.3 Correspondence, Communications, and Petitions - Nil**
- 3.4 Staff Reports**
 - 3.4.1 Contract for Fire Dispatch Transmitter Inspections – N. White**
 - 3.4.2 Transfer of \$50,000.00 to Reserves for 9-1-1 Capital – N. White (oral report)**
 - 3.4.3 Minutes – 9-1-1 Civic Addressing Information Session of January 22, 2007**
- 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 - Nil**
- 3.8 Unfinished Business - Nil**
- 3.9 Other Business - Nil**
- 3.10 Chair’s Announcements - Nil**
- 4.0 By-Laws (Notice of) – Nil**
- 5.0 In Camera - Nil**
- 6.0 Adjournment**

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

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

1.0 Waste Management

1.6.1 Correspondence – FCM – New Funding Opportunity for Municipal Solid Waste Projects

2.0 Projects/Economic Development Initiatives

3.0 9-1-1 Civic Addressing – Nil

Information requested by:
