



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

**Tuesday, January 9, 2007  
at 9:00 a.m.**

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

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**1.0 Waste Management**

- 1.1 Opening Remarks
- 1.2 Disclosure of Interest
- 1.3 Election of Projects Committee Chairs - S. Fournier
- 1.4 Approval of Minutes – October 10, 2006
- 1.5 Correspondence, Communications, and Petitions - Nil
- 1.6 Staff Reports
- 1.7 Information Items – See attached sheet
- 1.8 Sub-Committee, Special, and Ad Hoc Committee Reports
  - 1.8.1 Landfill Liaison Committee - C. Kroeger
- 1.9 New Business – Reports from Warden, Committees, and Members of Committees - Nil

1.10 Unfinished Business - Nil

1.11 Other Business - Nil

1.12 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 Economic Development Sub-Committee Update – Oral Report  
V. Germani

2.5 Information Items - Nil

2.6 Sub-Committee, Special, and Ad Hoc Committee Reports

2.6.1 Minutes – 2007 IPM County/Regional Exhibit Planning Committee  
Meeting of September 27, 2006

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 - 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 - 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  
January 9, 2007**

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

**1.0 Waste Management**

1.7.1 Interest by UCLG Council Member to run for a Position on the ROMA Board

1.7.2 City of Brockville 2007 Solid Waste Regulations

**2.0 Projects/Economic Development Initiatives**

**3.0 9-1-1 Civic Addressing – Nil**

Information requested by: \_\_\_\_\_