



**THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN
LANDFILL COMMITTEE MEETING
AGENDA**

August 28, 2025

3:00 pm

Markstay-Warren Council Chambers
21 Main Street South
Markstay, Ontario

1. Opening Remarks and Introduction
2. Roll Call
3. Disclosure of Pecuniary Interest and General Nature Thereof
4. Approval of Agenda
5. Approval of previous meeting minutes
 - 5.a LCM MINUTES - April 10, 2025
6. New Business
7. Unfinished Business / Ongoing Projects
 - 7.a Landfill Modernization Updates
 - 7.a.1 Office Space for Attendant
 - 7.a.2 Phase 1 - Power Source and Washroom Facilities
 - 7.a.3 Phase 2 - Internet Connection
 - 7.b Landfill Expansion Update
 - 7.c Recycling Update
 - 7.d Employee Concerns
 - 7.d.1 Hours of Work vs Hours of Operation
 - 7.d.2 Site Temperature and Closing Early
 - 7.e Budget Consideration
8. Date of Next Committee Meeting
9. Adjournment

**LA CORPORATION DE LA MUNICIPALITÉ DE
MARKSTAY-WARREN
COMITÉ DES DÉCHARGES
ORDRE DU JOUR**

le 28 août 2025

15 h 00

Salle du Conseil Markstay-Warren

1. **Remarques préliminaires et introductions**
2. **Appel nominal**
3. **Divulgence des intérêts pécuniaires**
4. **Approbation de l'Ordre du Jour**
5. **Approbation du procès-verbal de la dernière réunion**
 - 5.a **LCM MINUTES - Avril 10, 2025**
6. **Affaires nouvelles**
7. **Affaires inachevées /Projets en cours**
 - 7.a **Landfill Modernization**
 - 7.a.1 Office Space for Attendant
 - 7.a.2 Phase 1 - Power Source for Office Space
 - 7.a.3 Phase 2 - Internet Connection
 - 7.b **Landfill Expansion Update**
 - 7.c **Recycling Update**
 - 7.d **Employee Concerns**
 - 7.d.1 Hours of Work vs Hours of Operation
 - 7.d.2 Site Temperature and Closing Early
 - 7.e **Budget Consideration**
8. **Prochaine rencontre**
9. **Levée de la réunion**