



**SOLID WASTE MANAGEMENT
COMMITTEE MINUTES**

June 29, 2022

2:00 pm

Via Microsoft Teams App

PRESENT : Chair A. Richmond, Director B. Simpson, Director I. Bonnell, Director W. Macdonald

ABSENT : Director M. Pinkney, Director C. Mernett, Director E. Coleman

STAFF : J. MacLean, Chief Administrative Officer, L. Schick, Deputy Corporate Officer/Executive Assistant, T. Grady, Supervisor of Solid Waste Management

1. CALL TO ORDER

1.1 Adoption of Agenda

SWM.2022-6-1

Moved Director Bonnell

Seconded Director Macdonald

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Solid Waste Management Committee Meeting - November 26, 2021

SWM.2022-6-2

Moved Director Macdonald

Seconded Director Bonnell

That the minutes of the Solid Waste Management Committee meeting, held November 26, 2021, be received and adopted.

Carried

3. REPORTS AND CORRESPONDENCE

3.1 June 2022 Progress Report on the Solid Waste Management Plan Update

SWM.2022-6-3

Moved Director Simpson

Seconded Director Macdonald

That the agenda item summary from Tera Grady, Supervisor of Solid Waste Management, dated June 24, 2022, and attached Solid Waste Management Advisory Committee minutes, regarding the progress report on Solid Waste Management Plan update, be received.

Further, that phase two public consultation be initiated in the fall of 2022, once local government elections have concluded.

Carried

4. ADJOURNMENT

SWM.2022-6-4

Moved Director Bonnell

Seconded Director Simpson

That the meeting of the Solid Waste Management Committee be adjourned at 3:52 p.m., June 29, 2022.

Carried

Chair

Manager of Corporate Services