REGIONAL DISTRICT OF NANAIMO

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SOLID WASTE PLAN MONITORING COMMITTEE
AGENDA

Thursday, September 12, 2019

3:00 P.M.

Board Chambers

Pages

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

That the agenda be approved as presented.

3. ADOPTION OF MINUTES

3.1 Solid Waste Management Select Committee Meeting - May 15, 2019 2

That the minutes of the Solid Waste Management Select Committee meeting held May 15, 2019, be adopted.

4. INVITED PRESENTATIONS

4.1 Automated Curbside Collection Service

4.2 Solid Waste Management Plan Implementation Update

4.3 Recycling - Local to Global Perspective

5. DELEGATIONS

6. CORRESPONDENCE

7. UNFINISHED BUSINESS

8. BUSINESS ARISING FROM DELEGATIONS

9. NEW BUSINESS

10. ADJOURNMENT

REGIONAL DISTRICT OF NANAIMO

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MINUTES OF THE SOLID WASTE PLAN MONITORING COMMITTEE MEETING

Wednesday, May 15, 2019
3:00 P.M.
Board Chambers

In Attendance:	Director B. Geselbracht	Chair
	Director D. Bonner	City of Nanaimo
	Ron Bolin	Member at Large
	Gregg Cherrington-Kelly	Member at Large
	Bob Colclough	Member at Large
	Craig Evans	Member at Large
	Jan Hastings	Member at Large
	Bill Manners	Member at Large
	Alec McPherson	Member at Large
	Jim McTaggart-Cowan	Member at Large
	Fred Statham	Member at Large
	Balakrishna (Viraat) Thammanna	Member at Large
Regrets:	Dean Jones	Member at Large
	Michelle MacEwen	Member at Large
	Peter Urquhart	Member at Large
	Wally Wells	Member at Large
Also in Attendance:	Kyle Young	District of Lantzville
	Larry Gardner	Mgr. Solid Waste Services
	Meghan Ebueza	Solid Waste Planner
	Rebecca Graves	Recording Secretary

CALL TO ORDER

The Chair called the meeting to order and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved as presented.

CARRIED UNANIMOUSLY

INVITED PRESENTATIONS

Staff presented on the following items.

- Solid Waste Management Plan
- Solid Waste Management Plan Monitoring Advisory Committee Terms of Reference

- Communications

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 5:46 PM

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CHAIR