REGIONAL DISTRICT OF NANAIMO

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MINUTES OF THE SOLID WASTE PLAN MONITORING COMMITTEE MEETING

Thursday, September 12, 2019
3:00 P.M.
Board Chambers

In Attendance:	Director B. Geselbracht	Chair
	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
	Dean Jones	Member at Large
	Bill Manners	Member at Large
	Fred Statham	Member at Large
	Balakrishna (Viraat) Thammanna	Member at Large
	Wally Wells	Member at Large
Regrets:	Michelle MacEwen	Member at Large
	Alec McPherson	Member at Large
	Jim McTaggart-Cowan	Member at Large
	Peter Urquhart	Member at Large
Also in Attendance:	Alternate	
	Director D. Bonner	City of Nanaimo
	Charlotte Davis	City of Nanaimo
	Randy Alexander	Gen. Mgr. RCU
	Larry Gardner	Mgr. Solid Waste Services
	Meghan Ebueza	Solid Waste Planner
	Vivian Schau	Zero Waste Coordinator
	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

ADOPTION OF MINUTES

Solid Waste Management Plan Monitoring Committee Meeting - May 15, 2019

It was moved and seconded that the minutes of the Solid Waste Management Plan Monitoring Committee meeting held May 15, 2019, be adopted.

CARRIED UNANIMOUSLY

INVITED PRESENTATIONS

Automated Curbside Collection Service

V. Schau presented to the Committee.

Solid Waste Management Plan Implementation Update

L. Gardner presented to the Committee.

Recycling - Local to Global Perspective

M. Ebueza presented to the Committee.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 5:08 P.M.

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CHAIR