

**2ND REPORT OF THE**  
**WASTE MANAGEMENT WORKING GROUP**

Meeting held on June 27, 2017, commencing at 4:00 PM, in Committee Room #1 Second Floor, London City Hall.

**PRESENT:** Councillor H. Usher (Chair), Mayor M. Brown; Councillors M. Cassidy, J. Helmer, S. Turner and M. van Holst and J. Bunn (Secretary).

**ALSO PRESENT:** W. Abbott, M. Losee, K. Scherr and J. Stanford.

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**I. CALL TO ORDER**

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

**II. SCHEDULED ITEMS**

2. W12A Waste Management Resource Recovery Area and Overview of the London Waste to Resources Innovation Centre

That it BE NOTED that the Waste Management Working Group received the attached presentation from J. Stanford, Director, Environment, Fleet & Solid Waste, with respect to the W12A Waste Management Resource Recovery Area and an overview of the London Waste to Resources Innovation Centre.

**III. CONSENT ITEMS**

3. 1st Report of the Waste Management Working Group

That it BE NOTED that the 1st Report of the Waste Management Working Group from its meeting held on January 19, 2017, was received.

4. INFORMATION - Waste Management Community Liaison Committee Agenda

That it BE NOTED that the Waste Management Community Liaison Committee Agenda and Report from its meeting held on June 5, 2017, were received.

5. STAFF REPORT – Background Report #2: Reporting Categories and Titles

That it BE NOTED that the Staff Report from the Director, Environmental Fleet & Solid Waste, dated June 14, 2017, with respect to reporting categories and titles, was received.

6. STAFF REPORT – Progress Report #1: Community Engagement Program

That it BE NOTED that the Staff Report from the Director, Environment, Fleet & Solid Waste, dated June 14, 2017, with respect to the Community Engagement Program for the Resource Recovery and Residual Waste Disposal Strategies, was received.

7. STAFF REPORT – Progress Report #2: Partial Municipal Responses to Regional Service Area for Waste Management Facilities (March 30 to June 2, 2017)

That it BE NOTED that the Staff Report from the Director, Environment, Fleet & Solid Waste, dated June 14, 2017, with respect to municipal responses related to a proposed regional service area for waste management facilities, from March 30, 2017 to June 2, 2017, was received.

8. STAFF REPORT – Update Report #2 Programs, Projects and Provincial Activities that Will Inform and/or Influence Strategies

That it BE NOTED that the Staff Report from the Director, Environment, Fleet & Solid Waste, dated June 14, 2017, with respect to programs, projects and provincial activities that will inform and/or influence Resource Recovery and Residual Waste Disposal Strategies, was received.

9. STAFF REPORT – Update Report #3: Project Timelines

That it BE NOTED that the Staff Report from the Director, Environment, Fleet & Solid Waste, dated June 14, 2017, with respect to project timelines associate with the Residual Waste Disposal Strategy and Resource Recovery Strategy, was received.

**IV. ITEMS FOR DISCUSSION**

None.

**V. DEFERRED MATTERS/ADDITIONAL BUSINESS**

None.

**VI. ADJOURNMENT**

The meeting adjourned at 5:14 PM.

**NEXT MEETING DATE: September 7, 2017**