

Waste Management Working Group

Report

4th Meeting of the Waste Management Working Group
August 15, 2018
Committee Room #1

Attendance PRESENT: Mayor M. Brown (Acting Chair); Councillors M. Cassidy, J. Helmer and H. Usher and J. Bunn (Secretary)

ABSENT: Councillors S. Turner and M. van Holst

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

The meeting was called to order at 4:07 PM.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Scheduled Items

2.1 Update Report #11 – Proposed Terms of Reference

That, on the recommendation of the Director, Environment, Fleet and Solid Waste, the release of the Proposed Terms of Reference related to the Environmental Assessment of the Proposed W12A Landfill Expansion Site for a public participation meeting on September 25, 2018, BE SUPPORTED by the Waste Management Working Group; it being noted that the ~~attached~~ presentation from J. Stanford, Director, Environment, Fleet and Solid Waste, was received with respect to this matter.

3. Consent

3.1 3rd Report of the Waste Management Working Group

That it BE NOTED that the 3rd Report of the Waste Management Working Group, from its meeting held on July 13, 2018, was received.

4. Items for Discussion

None.

5. Deferred Matters/Additional Business

None.

6. Adjournment

The meeting adjourned at 4:48 PM.