

**REGIONAL DISTRICT OF NANAIMO  
REGIONAL SOLID WASTE ADVISORY COMMITTEE MEETING  
HELD ON THURSDAY, JUNE 23, 2016  
BOARD CHAMBERS**

**Present:**

Alec McPherson	Chair, RDN Director
Bill McKay	Deputy Chair, RDN Director
Jan Hastings	Non Profit Representative
Wally Wells	Business Representative
Stewart Young Jr.	Business Representative
Derek Haarsma	Business Representative
Amanda Ticknor	Business Representative
Dean Jones	Waste Management Industry
Craig Evans	Member at Large
Ben Geselbracht	Member at Large
Gerald Johnson	Member at Large
Jim McTaggart-Cowan	Member at Large
Ellen Ross	Member at Large
John Finnie	Member at Large
Michele Green	Member at Large

**Also in Attendance:**

Director Young	Electoral Area 'C'
Randy Alexander	General Manager, RCU, RDN
Larry Gardner	Manager of Solid Waste, RDN
Sharon Horsburgh	Senior Solid Waste Planner, RDN
Meghan Larson	Special Projects Coordinator, RDN
Sonam Bajwa	Special Projects Assistant, RDN
Rebecca Graves	Recording Secretary, RDN

**Regrets:**

Charlotte Davis	City of Nanaimo
Chief & Council	Nanoose First Nation
Chief & Council	Snuneymuxw First Nation
Michael Recalma	Qualicum First Nation
Glenn Gibson	Island Heath
Al Leuschen	Ministry of Environment
Karen Muttersbach	Environment Canada
Fred Spears	District of Lantzville
Cam Purdon	Town of Qualicum Beach
Michael Tripp	Business Representative

**CALL TO ORDER**

The Chairperson called the meeting to order at 3:18 PM and respectfully acknowledged the Coast Salish First Nations on whose traditional territory the meeting took place.

**DELEGATES**

**MINUTES**

MOVED J. McTaggart-Cowan, SECONDED B. McKay, that the minutes from the meeting of the Regional Solid Waste Advisory Committee regular meeting held May 19, 2016, be adopted. CARRIED

**BUSINESS ARISING FROM THE MINUTES**

**UNFINISHED BUSINESS**

**COMMUNICATIONS/CORRESPONDENCE**

**REPORTS**

**ADDENDUM**

**NEW BUSINESS**

RDN Solid Waste Management Plan Update - Facilitated Workshop. (J. Enes)

Workshop notes forthcoming.

**ADJOURNMENT**

MOVED J. McTaggart-Cowan, SECONDED E. Ross, that this meeting be adjourned.

Time: 7:40 pm.

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CHAIRPERSON