

## REGIONAL DISTRICT OF NANAIMO

## MINUTES OF THE SOLID WASTE MANAGEMENT SELECT COMMITTEE MEETING

Tuesday, December 12, 2017

4:00 P.M.

Committee Room

In Attendance:	Director A. McPherson	Chair
	Director H. Houle	Electoral Area B
	Director M. Young	Electoral Area C
	Director J. Stanhope	Electoral Area G
	Director B. McKay	City of Nanaimo
	Director J. Hong	City of Nanaimo
	Director K. Oates	City Parksville
Regrets:	Director M. Lefebvre	City of Parksville
	Director T. Westbroek	Town of Qualicum Beach
	Director J. Kipp	City of Nanaimo
Also in Attendance:	Director B. Veenhof	Electoral Area H
	Director B. Rogers	Electoral Area E
	Director J. Fell	Electoral Area F
	Director B. Colclough	District of Lantzville
	Director D. Brennan	City of Nanaimo
	P. Carlyle	Chief Administrative Officer
	R. Alexander	Gen. Mgr. Regional & Community Utilities
	W. Idema	A/Gen. Mgr. Corporate Services
	L. Gardner	Mgr. Solid Waste Services
	R. 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 Select Committee Meeting - September 14, 2017**

It was moved and seconded that the minutes of the Solid Waste Management Select Committee meeting held September 14, 2017, be adopted.

CARRIED UNANIMOUSLY

**REPORTS**

**Bylaw No. 1591.08 – Solid Waste and Recycling Collection Service Rates and Regulation Amendment Bylaw**

It was moved and seconded that “Regional District of Nanaimo Solid Waste and Recycling Collection Service Rates and Regulations Amendment Bylaw No. 1591.08, 2018”, be introduced and read three times.

CARRIED UNANIMOUSLY

It was moved and seconded that “Regional District of Nanaimo Solid Waste and Recycling Collection Service Rates and Regulations Amendment Bylaw No. 1591.08, 2018”, be adopted.

CARRIED UNANIMOUSLY

**IN CAMERA**

It was moved and seconded that pursuant to Sections 90 (1)(g), (i), (j) and (m) of the *Community Charter* the Committee proceed to an In Camera meeting for discussions related to litigation, receipt of advice that is subject to solicitor-client privilege, third party business interests, and intergovernmental relations.

CARRIED UNANIMOUSLY

TIME: 4:04 PM

**ADJOURNMENT**

It was moved and seconded that this meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 5:55 PM

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CHAIR