

**REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE SOLID WASTE MANAGEMENT SELECT COMMITTEE MEETING**

**Thursday, October 12, 2023
1:30 P.M.**

Board Chambers (Webstreamed)

In Attendance:	Director B. Geselbracht	Chair
	Director L. Melanson*	Electoral Area C
	Director B. Rogers*	Electoral Area E
	Alternate	
	Director B. Wiese*	Electoral Area G
	Director L. Krog	City of Nanaimo
	Director S. Armstrong	City of Nanaimo
	Director P. Manly*	City of Nanaimo
	Director D. O'Brien*	City of Parksville
	Alternate	
Director A. Skipsey*	Town of Qualicum Beach	
Regrets:	Director L. Wallace	Electoral Area G
	Director T. Westbrook	Town of Qualicum Beach
Also in Attendance:	D. Holmes	Chief Administrative Officer
	B. Routledge	Mgr. Solid Waste Services
	J. Hill	Corporate Officer
	K. Guizzetti	Sup't. Scale & Transfer Services
	K. Gellein	Zero Waste Coordinator
	C. Hermanson	Engineering Technologist
	J. Hamilton	Sup't. Landfill Operations
	P. Mahadeo	Asset Manager
	G. Leir	Information Services Technician
R. Graves	Recording Secretary	

CALL TO ORDER

The Chair called the meeting to order.

TERRITORIAL ACKNOWLEDGMENT

The Chair respectfully acknowledged the Coast Salish Nations on whose traditional territory this meeting took place.

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved as presented.

CARRIED UNANIMOUSLY

* Denotes electronic meeting participation as authorized by Section 10 of "Regional District of Nanaimo Board Procedure Bylaw No. 1862, 2022".

ADOPTION OF MINUTES

Solid Waste Management Select Committee Meeting - July 18, 2023

It was moved and seconded that the minutes of the Solid Waste Management Select Committee meeting held July 18, 2023, be adopted.

CARRIED UNANIMOUSLY

REPORTS

2023 Solid Waste Services Financial and Asset Management Plan

It was moved and seconded that the Board approve the Solid Waste Services Financial and Asset Management Plan, 2023-2047.

CARRIED UNANIMOUSLY

School Education Summary Report 2022-2023

It was moved and seconded that the Board receive this School Education Summary Report 2022/2023 for information.

CARRIED UNANIMOUSLY

NEW BUSINESS

It was moved and seconded that the Board send a letter to the Honourable Minister George Heyman, inquiring as to the status of a final decision with respect to the Regional District of Nanaimo's Waste Hauler Licensing Bylaw No. 1813, and that if no decision has been reached, that a meeting be scheduled quickly to discuss.

CARRIED UNANIMOUSLY

IN CAMERA

It was moved and seconded that pursuant to Section 90(1)(k) of the *Community Charter* the Committee proceed to a In Camera meeting for discussions related to negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED UNANIMOUSLY

TIME: 2:07 P.M.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 2:23 P.M.

CHAIR