

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

**Thursday, January 10, 2019
1:00 P.M.
Board Chambers**

In Attendance:	Director B. Geselbracht	Chair
	Director K. Wilson	Electoral Area A
	Director L. Krog	City of Nanaimo
	Director D. Bonner	City of Nanaimo
	Director E. Hemmens	City of Nanaimo
	Director M. Swain	District of Lantzville
	Director T. Westbroek	Town of Qualicum Beach
Also in Attendance:	Director M. Young	Electoral Area C
	Director B. Rogers	Electoral Area E
	Director I. Thorpe	City of Nanaimo
	R. Alexander	Gen. Mgr. Regional & Community Utilities
	L. Gardner	Mgr. Solid Waste Services
	M. Larson	Solid Waste Planner
	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 - October 4, 2018

It was moved and seconded that the minutes of the Solid Waste Management Select Committee meeting held October 4, 2018, be adopted.

CARRIED UNANIMOUSLY

INVITED PRESENTATIONS

Background on Solid Waste Services Function

L. Gardner presented.

It was moved and seconded that a letter of appreciation be sent to the Minister of Environment thanking him for the meeting at UBCM and request an update on the Solid Waste Management Plan submission.

CARRIED UNANIMOUSLY

REPORTS

Federation of Canadian Municipalities Vietnam Municipal Solid Waste Management Project

It was moved and seconded that the Board approve Solid Waste Services Manager, Larry Gardner, to participate as an expert volunteer on the Federation of Canadian Municipalities Vietnam Municipal Solid Waste Management Project, Step 1.

CARRIED UNANIMOUSLY

2018 Regional District of Nanaimo Curbside Outreach Program Summary

It was moved and seconded that the Solid Waste Management Select Committee receives this report dated January 10, 2019, for information.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

CHAIR