

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE REGIONAL SOLID WASTE ADVISORY COMMITTEE MEETING**

**Thursday, April 19, 2018**

**5:00 P.M.**

**RDN Board Chambers**

In Attendance:	Director A. McPherson	Chair
	Director B. McKay	City of Nanaimo
	C. Evans	Member at Large
	J. Finnie	Member at Large
	B. Geselbracht	Member at Large
	M. Green	Member at Large
	D. Haarsma	Business Representative
	J. Hastings	Non Profit Representative
	G. Johnson	Member at Large
	D. Jones	Waste Management Industry
	J. McTaggart-Cowan	Member at Large
	E. Ross	Member at Large
	A. Ticknor	Member at Large
	M. Tripp	Business Representative
Regrets:	W. Wells	Business Representative
	S. Young	Business Representative
Also in Attendance:	R. Alexander	Gen. Mgr. Regional and Community Utilities
	L. Gardner	Mgr. Solid Waste Services
	C. Davies	City of Nanaimo
	C. Purdon	Town of Qualicum Beach
	M. Recalma	Qualicum First Nation
	S. Bajwa	Special Projects Assistant
	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**

**Regional Solid Waste Advisory Committee Meeting - July 13, 2017**

It was moved and seconded that the minutes of the Regional Solid Waste Advisory Committee meeting held July 13, 2017, be adopted.

CARRIED UNANIMOUSLY

**INVITED PRESENTATIONS**

It was moved and seconded that the Stage 3 Consultation Report, Monitoring Committee Plan and Updated Solid Waste Management Plan be received for information.

CARRIED UNANIMOUSLY

**ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 6:02 PM

---

CHAIR