

## Solid Waste Committee Meeting Agenda

## December 3, 2020, 10:00 a.m. 1981 Alaska Avenue, Dawson Creek, BC

Conference call: 1-877-385-4099 Participant Id: 3069112# Committee Chair: Director Rose

Vice-Chair: Director Goodings

|     |                                   |  | Pages |
|-----|-----------------------------------|--|-------|
| 1.  | Call to Order                     |  |       |
| 2.  | Election of Chair and Vice-Chair  |  |       |
| 3.  | Directors' Notice of New Business |  |       |
| 4.  | Adoption of Agenda                |  |       |
| 5.  | Gallery Comments or Questions     |  |       |
| 6.  | Adoption of Minutes               |  |       |
|     | 6.1.                              | Solid Waste Committee Draft Meeting Minutes of November 5, 2020  | 3     |
| 7.  | Business Arising from the Minutes |  |       |
| 8.  | Delegations                       |  | 7     |
|     | 8.1.                              | Shane Hedderson, Carly Fraser, in attendance re: Overview of the Agricultural Plastics Recycling pilot program by Cleanfarms | 9     |
|     |                                   | (10:45 am) (by invitation of the Committee)  |       |
|     | 8.2.                              | 2021 Solid Waste Budget Presentation - Gerritt Lacey, Solid Waste Manager  | 11    |
| 9.  | Correspondence                    |  |       |
| 10. | Reports                           |  |       |
|     | 10.1.                             | Solid Waste Agreements – Status Update, ENV-SWC-025  | 26    |
| 11. | New Business                      |  |       |
| 12. | Diary                             |  |       |

- 13. Item(s) for Information
  - 13.1. Solid Waste Terms of Reference
- 14. Adjournment