



REPORT

To: Solid Waste Committee

Report Number: ENV-SWC-099

From: Gerritt Lacey, Solid Waste Manager

Date: July 7, 2022

Subject: Cancellation of November 3, 2022 Solid Waste Committee Meeting

RECOMMENDATION:

That the Solid Waste Committee cancel the November 3, 2022 Solid Waste Committee meeting.

BACKGROUND/RATIONALE:

The Solid Waste Committee is comprised of six Board members as appointed by the Chair, these six members consists of:

- i. Director from the City of Dawson Creek, or alternate director;
- ii. Director from the City of Fort St. John, or alternate director;
- iii. Director or alternate director from one additional municipality in the South Peace (District of Chetwynd, or Village of Pouce Coupe or District of Tumbler Ridge);
- iv. Director or alternate director from one additional municipality in the North Peace (District of Hudson's Hope or District of Taylor);
- v. Director or alternate director from Electoral Area 'B' or 'C';
- vi. Director or alternate director from Electoral Area 'D' or 'E'; and
- vii. PRRD Board Chair, as ex-officio member.

Municipal and Regional District elections are scheduled for October 15, 2022. Municipal appointments to the Regional District Board will not be known until each member municipality has held their inaugural meetings and appointed their representatives to the Regional Board. Municipal inaugural meetings must be held within the first ten days of November in an election year. The Inaugural Meeting of the Regional Board will be held November 10, 2022, and Board appointments to committees will occur thereafter – likely at the Board meeting held November 24, 2022.

Due to the above timelines, there are limited options to rescheduling a Solid Waste Committee meeting for November. The first meeting of the newly appointed Solid Waste Committee would be December 1, 2022.

The Solid Waste Committee Terms of Reference stipulate that the Committee has the authority to add or reschedule its meetings as necessary.

ALTERNATIVE OPTIONS:

1. That the Solid Waste Committee provide further direction.

STRATEGIC PLAN RELEVANCE:

☒ Not Applicable to Strategic Plan

FINANCIAL CONSIDERATION(S):

None at this time.

COMMUNICATIONS CONSIDERATION(S):

None at this time.

OTHER CONSIDERATION(S):

None at this time.