



# REPORT

To: Solid Waste Committee

Report Number: ENV-SWC-103

From: Tab Young, Deputy Corporate Officer

Date: July 7, 2022

Subject: Notice of Closed Solid Waste Committee Session – July 7, 2022

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## **RECOMMENDATION: [Corporate Unweighted]**

That the Solid Waste Committee recess to a Closed Meeting for the purpose of discussing the following items:

Agenda Item 3.1 – Closed Meeting Minutes (CC Section 97(1)(b))

Agenda Item 5.1 – Chetwynd Landfill - CC s. 90(1)(d) security of property, 90(1)(g) – litigation and 90(1)(i) solicitor client privilege

## **BACKGROUND/RATIONALE:**

As per the Closed Meeting Process and Proactive Disclosure Policy.

## **ALTERNATIVE OPTIONS:**

1. The Solid Waste Committee may recess to a Closed Meeting to discuss whether or not the items proposed properly belong in a Closed Session. *Community Charter* Section 90(1)(n).

## **STRATEGIC PLAN RELEVANCE:**

☒ Not applicable to Strategic Plan

## **FINANCIAL CONSIDERATION(S):**

Not applicable.

## **COMMUNICATIONS CONSIDERATION(S):**

Not applicable.

## **OTHER CONSIDERATION(S):**

Not applicable.