



DIRECTOR REPORT

To: Chair and Directors

Report Number: DR-BRD-012

From: Brad Sperling, Board Chair

Date: December 11, 2020

Subject: Solid Waste Committee (SWC) Terms of Reference

PURPOSE / ISSUE:

To discuss and amend the Solid Waste Committee Terms of Reference prior to the end of 2020.

RECOMMENDATION / ACTION: *[Corporate Unweighted]*

That the Regional Board approve the Solid Waste Committee Terms of reference, as amended to expand the committee from five members (Dawson Creek, Fort St. John, Chetwynd, and Electoral Area B and E) to six members - Dawson Creek, Fort St. John, two electoral area directors on a rotational basis, one additional municipal director from the North Peace, on a rotational basis, and one additional municipal director from the South Peace, on a rotational basis, and further amended to specify that the Committee meeting schedule be approved annually in conjunction with the Board Meeting schedule approval and may be changed during the year as deemed necessary by the Committee.

BACKGROUND/RATIONALE:

At the meeting on held on November 26, 2020, the Board approved amending the Solid Waste Committee Terms of Reference to:

- a) Set the Committee meeting schedule annually in conjunction with the Board meeting schedule approval and provide the Committee the authority to change the Committee meeting schedule if needed without seeking Board approval of a Committee meeting schedule change; and

The Regional Board also resolved to review the Committee's Terms of Reference (ToR) to identify options and opportunities for expansion of the Committee to include other Board members and First Nations.

Options for inclusion of First Nations representatives and their possible role in the Solid Waste Committee (SWC) are still being reviewed and will be brought forward for consideration at a later date. In the meantime, the ToR has been revised to allow for rotation of members from the 5 smallest municipalities and all 4 electoral areas every 2 years. To get the SWC ToR resolved by the end of 2020, a revised Terms of Reference document that includes the changes noted above is attached for the Board's consideration.

STRATEGIC PLAN RELEVANCE:

- ☒ Partnerships
- ☒ Collaboration with Local and First Nations governments

Attachments:

1. DRAFT SWC TOR (revised 2020)