



REPORT

To: Chair and Directors

Report Number: ADM-BRD-121

From: Tyra Henderson, Corporate Officer

Date: January 14, 2021

Subject: Solid Waste Committee Terms of Reference

RECOMMENDATION: [Corporate Unweighted]

That the Regional Board adopt the amended Terms of Reference for the Solid Waste Committee to expand the membership to include representation from the two largest municipalities in the region, an electoral area director from the North and South Peace, and representation from one of the smaller communities in each of the South and North Peace; and further amended, to specify that the Solid Waste Committee meeting schedule be approved in conjunction with the Board meeting schedule each year, with the ability to add or reschedule meetings as necessary, delegated to the Committee.

BACKGROUND/RATIONALE:

The Solid Waste Committee recommended that the Regional Board expand the membership of the Solid Waste Committee, to include participation from a greater number of member municipalities to expand the input into one of the largest functions undertaken by the PRRD. The changes proposed at the December 11th Board Meeting as per the Solid Waste Committee recommendation were not accepted by the Board, and instead, an alternate structure was proposed. That structure has been incorporated into the attached Terms of Reference for consideration by the Board.

While the Solid Waste Committee also suggested that First Nations membership be contemplated, this amendment to the terms of reference does not include First Nations participation and that suggestion will be included in a future amendment.

ALTERNATIVE OPTIONS:

1. That the Regional Board provide further direction.

STRATEGIC PLAN RELEVANCE:

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

FINANCIAL CONSIDERATION(S):

There will be some additional costs for meeting fees as the committee will be larger.

COMMUNICATIONS CONSIDERATION(S):

The changes to the Terms of Reference will be shared with the eligible member municipalities.

OTHER CONSIDERATION(S):

None at this time.

Attachments:

1. Amended Solid Waste Committee Terms of Reference