

REGIONAL DISTRICT OF MOUNT WADDINGTON

PUBLIC/TECHNICAL ADVISORY COMMITTEE MEETING

REGIONAL DISTRICT OF MOUNT WADDINGTON (RDMW) SOLID WASTE MANAGEMENT PLAN (SWMP) REVIEW

DRAFT MINUTES for the Public/Technical Advisory Committee (P/TAC) Meeting held on Tuesday October 4th, 2011 at the Regional District office in Port McNeill.

Call To Order: The meeting called to order at 4:30 PM.

Attendees Patrick Donaghy (RDMW), Greg Fletcher (RDMW), Shelley Downey (Port McNeill), Norm Prince (Rural Areas), Greg Fox (Port Hardy), Gail Neely (Port Alice), Wayne Gauthier (Alert Bay)

Adoption of Agenda: Agenda Adopted

Business:

1. Proposed Terms of Reference were reviewed with the following amendments made:
 - 5 Vacant Members recognized to be filled by First Nation communities currently participating in the RDMW solid waste regional service.
 - Quorum set at a minimum of 3 committee members.
 - 3rd Sentence in Governance section amended to the following "Recommendations to the PRSC will result when a motion being tabled with a seconded support, is passed with 50%+1 support."

Committee passed a motion to recommend that the Plan Review Steering Committee (PRSC) ratify the amended Proposed Terms of Reference.

Committee passed a motion to recommend that the PRSC ratify the decision that Patrick Donaghy be appointed Chair of the P/TAC.

2. Reviewed MoE Al Leuschen email and RDMW response
3. Reviewed Environmental Guiding Principles (EGP) and Regional Objectives
Committee passed a motion to recommend that the PRSC ratify the Environmental Guiding Principles (EGP) contained within the document.
4. Reviewed Draft 2011 Regional Solid Waste Management Plan Amendment Public Review and Consultation Process document.
 - Patrick to make amendments to document as discussed in meeting and distribute to P/TAC members for approval via email.
5. Deferred review of Stage 1 Document.
6. Deferred discussion of Priority Issues
7. Deferred setting schedule for Stage 1
8. Set Date of Next Meeting to October 20th at 1:00 PM

Correspondence: Sept 27 2011 Email from MoE

Adjournment: Motion to adjourn.

Delegation: None