



**MINUTES OF THE AVICC
SPECIAL COMMITTEE ON SOLID WASTE MANAGEMENT
HELD VIA TELECONFERENCE
FRIDAY, August 28, 2015**

REPRESENTATIVES:

AVICC Second Vice President Edwin Grieve, Committee Chair
AVICC President Barbara Price, Ex-officio
Director Judy Brownoff, Capital
Alt. Director Jim Kipp, Nanaimo
Alt. Director Carol Ann Leishman, Powell River
Director Ian Morrison, Cowichan Valley
Director Rod Nichol, Comox Valley
Director Larry Samson, Strathcona
Director Ian Winn, Sunshine Coast

ALTERNATES AS OBSERVERS:

Director Roger Kishi, Comox Valley
1st Vice President Mary Marcotte, AVICC
Director Jude Schooner, Strathcona

STAFF IN ATTENDANCE:

Glen Brown, GM Victoria Operations, UBCM
Brian Carruthers, CAO, Cowichan Valley
Patrick Donaghy, Operations Manager, Mount Waddington
Russell Dyson, CAO, Alberni Clayoquot
Larry Gardner, Manager Solid Waste, Nanaimo
Russ Hotsenpiller, CAO, Strathcona
James Mathers, Senior Manager of Solid Waste, Comox Valley
Debra Oakman, CAO, Comox Valley
Al Radke, CAO, Powell River
Dennis Trudeau, General Manager of Solid Waste, Nanaimo
Tauseef Waraich, Manager, Cowichan Valley
Teresa Warnes, Executive Assistant, Comox Valley (Recorder)
Tom Watkins, Manager, Capital

UNAVAILABLE PRIMARY REPS:

Director Dennis Dugas, Mount Waddington
Director Stan Gisborne, Powell River
Director John McNabb, Alberni Clayoquot
Director Alec McPherson, Nanaimo

Chair Edwin Grieve called the meeting to order at 9:02 am, welcomed all those in attendance. Attendance was then taken.

MINUTES OF JULY 10, 2015 MEETING

On motion by Comox Valley Director Nichol, seconded by Sunshine Coast Director Winn,

Debra Oakman, Comox Valley Regional District, advised that the draft report has been distributed to the committee's technical/operational staff for review and feedback. The final draft report will be included on the Sept 11/15 agenda; Sept 18/15 will be the deadline for input/feedback on the report.

That the minutes of the July 10, 2015 meeting be adopted, was

CARRIED

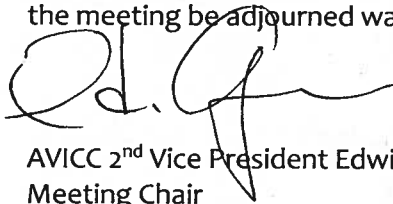
NEXT MEETING

The next meeting will be held at the Regional District of Nanaimo offices on September 11, 2015 commencing at 11:15 a.m. The Comox Valley Regional District will generate and distribute the agenda and the Regional District of Nanaimo will assist with meeting room set-up and catering.

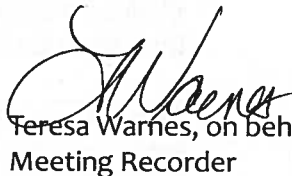
ADJOURNMENT

At 9:15 am, on motion by Comox Valley Director Nichol, seconded by Strathcona Director Samson, that the meeting be adjourned was

CARRIED



AVICC 2nd Vice President Edwin Grieve
Meeting Chair



Teresa Warnes, on behalf of AVICC Staff
Meeting Recorder