



**Waste Management Committee
Minutes
City Of Peterborough
September 10, 2012
Draft Minutes Not Approved**



**Minutes of a Meeting of the Waste Management Committee Held on
September 10, 2012, in the General Committee Room, City Hall**

The meeting of the Waste Management Committee was called to order at 2:01 p.m. in the General Committee Room, City Hall.

Present:

Councillor Ron Gerow, County of Peterborough
Councillor Barry Rand, County of Peterborough
Councillor Dean Pappas, City of Peterborough, Chair
Councillor Keith Riel, City of Peterborough
Councillor Len Vass, City of Peterborough

Absent:

Councillor Dave Nelson, County of Peterborough

Staff:

Sandra Clancy, Director of Corporate Services, City of Peterborough
Natalie Garnett, Deputy Clerk, City of Peterborough
Craig Simmons, Waste Management Site Operator, Landfill, City of Peterborough
Virginia Swinson, Waste Diversion Section Manager, City of Peterborough
Laurie Westaway, Manager of Environmental Services, County of Peterborough

Minutes – June 25, 2012

Moved by Councillor Gerow

That the minutes of the Waste Management Committee meeting held on June 25, 2012, be approved.

“CARRIED”

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Disclosure of Pecuniary Interest

There were no Disclosures of Interest.

**Director of Utility Services, City of Peterborough
Report WMC12-001
City Waste Management Master Plan - Update**

Moved by Councillor Rand

That the Waste Management Committee endorse the following recommendations:

That Report WMC12-001 providing the Committee with a progress report on the City's Waste Management Master Plan be received for information, and

That whereas the City of Peterborough currently has representation on County of Peterborough technical advisory committees, that the City of Peterborough include representation from the County of Peterborough on committees involved with the Waste Management Master Plan processes, and

That the Draft City and County Waste Management Master Plans be reviewed by the Waste Management Committee.

"CARRIED"

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**Manager of Environmental Services, County of Peterborough
County of Peterborough Waste Management Master Plan Update**

Moved by Councillor Vass

That the Waste Management Committee endorse the following recommendation:

That the report by the Manager of Environmental Services providing the Committee with a progress report on the County's Waste Management Master Plan be received for information.

"CARRIED"

Other Business

There were no items of Other Business.

Next Meeting

The next meeting of the Committee is scheduled for November 19, 2012.

Adjournment

Moved by Councillor Vass

That this meeting of Waste Management Committee adjourn at 2:39 p.m.

"CARRIED"

Natalie Garnett
Deputy Clerk

Councillor Pappas
Chair