



CITY OF ORILLIA
Waste Management Advisory Committee
MINUTES

**Minutes of the Meeting of the Waste Management Advisory Committee,
Wednesday, April 10, 2019 at 4:30 p.m. in the Brooks Boardroom, Orillia City
Centre**

Present: Deborah Watson, Acting Chair
Councillor Jay Fallis
Keith Duncan
Sarah Gosney
Barbara Shakell-Barkey

Absent: Shaun Wakefield, Chair
Peter Gumbrell

Also

Present: Greg Preston, Manager of Water and Waste Management
Robin Cadeau, Assistant Clerk
Chelsea Ward, Recording Secretary

1 Member of the Public

Call to Order

The meeting was called to order at 4:31 p.m.

Approval of Agenda

Moved by Shakell-Barkey, seconded by Gosney:

THAT the agenda for the Waste Management Advisory Committee meeting held on April 10, 2019 be approved as distributed.

Carried.

Disclosure of Interest

None declared.

Deputations

None.

Minutes

1. March 13, 2019.

Moved by Shakell-Barkey, seconded by Fallis:

THAT the minutes of the Waste Management Advisory Committee meeting held on March 13, 2019 be adopted, having been printed and distributed.

Carried.

Closed Session

There were no closed session items for this meeting.

Correspondence - Information Items

1. Environmental Services and Operations Department - re Annual Garbage Tag Mailing 2019.

Moved by Shakell-Barkey, seconded by Gosney:

THAT the memo dated March 13, 2019 from the Environmental Services and Operations Department regarding the Annual Garbage Tag Mailing 2019 be received as information.

Carried.

Correspondence - Action Items

1. Assistant Clerk - re Meeting schedule and information for 2019.

Moved by Fallis, seconded by Shakell-Barkey:

THAT the following list of meeting dates and information for 2019 be approved:

Regular Meeting Day: Second Wednesday of each Month,
with the exception of July

Time: 4:30 p.m.

Location: Brooks Boardroom, Orillia City Centre
or as indicated on the agenda

Carried.

Reports

1. Budget Report to February 28, 2019.

Moved by Shakell-Barkey, seconded by Gosney:

THAT the Budget Report to February 28, 2019 for the Waste Management Advisory Committee be received as information.

Carried.

Date of Next Meeting

Wednesday, May 8, 2019 at 4:30 p.m. in the Brooks Boardroom, Orillia City Centre.

Adjournment

Moved by Fallis, seconded by Shakell-Barkey:

THAT the meeting be adjourned.

Carried.

Meeting adjourned - 5:18 p.m.

[adopted May 8, 2019]

D. Watson,
Acting Chair.