



CITY OF ORILLIA Waste Management Advisory Committee MINUTES

**Minutes of the Meeting of the Waste Management Advisory Committee,
Wednesday, February 12, 2020 at 4:30 p.m. in the Brooks Boardroom, Orillia City
Centre**

Present: Shaun Wakefield in the Chair
Councillor Jay Fallis
Keith Duncan
Sarah Gosney
Peter Gumbrell
Barb Shakell-Barkey
Kevin Wood

Absent: Lois McRae
Deborah Watson

Also Present: Greg Preston, Manager of Water and Waste Management
Robin Cadeau, Assistant Clerk

Call to Order

1. The meeting was called to order at 4:32 p.m. by the Assistant Clerk who proceeded to conduct the election of a Chair for 2020, in accordance with Section 105.2.3. of Chapter 105 of the City of Orillia Municipal Code - Local Board - Procedure.

Moved by Duncan, seconded by Gumbrell:

THAT the following member be elected Chair of the Waste Management Advisory Committee for 2020:

- Shaun Wakefield.

Carried.

Shaun assumed the Chair.

Approval of Agenda

Moved by Shakell-Barkey, seconded by Gosney:

THAT the agenda for the Waste Management Advisory Committee meeting held on February 12, 2020 be approved as amended to include the addendum.

Carried by 2/3 of members present.

Disclosure of Interest

None declared.

Deputations

None.

Minutes

1. December 11, 2019.
2. ADDENDUM: January 27, 2020 - Special.

Moved by Gumbrell, seconded by Gosney:

THAT the minutes of the following meetings of the Waste Management Advisory Committee be adopted, having been printed and distributed:

- December 11, 2019
- January 27, 2020 - Special

Carried.

Closed Session

There were no closed session items for this meeting.

Correspondence - Information Items

1. Manager of Water and Waste Management - re Solid Waste Collection Guide and Mini-Calendar Distribution.
2. Assistant Clerk - re 2020 Waste Management Advisory Committee Budget Follow-up.
3. Sarah Gosney - re Take-A-Bag Leave-A-Bag Update.

Moved by Fallis, seconded by Shakell-Barkey:

THAT the Correspondence – Information Items listed on the agenda for the Waste Management Advisory Committee meeting held on February 12, 2020 be received as information.

Carried.

Correspondence - Action Items

1. Assistant Clerk - re 2020 Meeting Schedule.

Moved by Gumbrell, seconded by Shakell-Barkey:

THAT the following meeting dates and information be approved for 2020:

Regular Meeting Day: Second (2nd) Wednesday of the Month
with the exception of July (Summer Break) and
November (Remembrance Day)

Location: Brooks Boardroom (or as indicated on the agenda)

Time: 4:30 p.m.

Dates:

- March 11
- April 8
- May 13
- June 10
- August 12
- September 9
- October 14
- December 9

Carried.

The secretary will provide the appropriate notifications.

2. Sarah Gosney and Jay Fallis - re Waste Promotion Working Group Update.

Moved by Gumbrell, seconded by Shakell-Barkey:

THAT the memo dated February 5, 2020 from Councillor Fallis and Sarah Gosney regarding progress on the waste avoidance promotional campaign be received as information.

Carried.

Reports

None.

Date of Next Meeting

Wednesday, March 11, 2020 at 4:30 p.m. in the Brooks Boardroom, Orillia City Centre.

Adjournment

Moved by Fallis, seconded by Duncan:

THAT the meeting be adjourned.

Carried.

Meeting adjourned - 5:42 p.m.

[adopted October 14, 2020]

S. Wakefield,
Chair.