



CITY OF ORILLIA Waste Management Advisory Committee MINUTES

**Minutes of the Electronic Meeting of the Waste Management Advisory Committee,
Wednesday, August 10, 2022 at 4:30 p.m.**

Present: Barbara Shakell-Barkey in the Chair
Councillor Jay Fallis
Keith Duncan
Zak Gariba
Clifford Perry
Kevin Wood

Absent: Maureen Cahill
Peter Gumbrell
Lois McRae

Also Present: Greg Preston, Manager of Environmental Services
Tyler McClure, Waste Diversion Site Coordinator
Rhonda Elliott, Clerk's Administrative Support
Jocelyn French, Committee Secretary

Call to Order

The meeting was called to order at 4:41 p.m. with a round of introductions for new member Clifford Perry.

Approval of Agenda

Moved by Wood, seconded by Gariba:

THAT the agenda for the Waste Management Advisory Committee meeting held on August 10, 2022 be approved as distributed.

Carried.

Disclosure of Interest

None declared.

Deputations

None.

Minutes

1. May 11, 2022.

Moved by Wood, seconded by Gariba:

THAT the minutes of the Waste Management Advisory Committee meeting held on May 11, 2022 be adopted, having been printed and distributed.

Carried.

Closed Session

There were no closed session items for this meeting.

Correspondence - Information Items

None.

Correspondence - Action Items

1. Manager of Environmental Services re WMAC Promotional Budget.

Moved by Duncan, seconded by Wood:

THAT the Waste Management Advisory Committee's \$9,000 promotion and special events budget be transferred to the Solid Waste Management's advertising and promotions account;

AND THAT this transferred budget be managed directly by City staff with Waste Management Advisory Committee member input;

AND THAT the Waste Management Advisory Committee receive regular updates regarding the status of the Solid Waste Management's advertising and promotions account.

Carried.

Reports

None.

Date of Next Meeting

Wednesday, September 14, 2022 at 4:30 p.m. - Electronic Meeting.

Adjournment

Moved by Fallis, seconded by Wood:

THAT the meeting be adjourned.

Carried.

Meeting adjourned - 5:17 p.m.

[adopted September 14, 2022]

B. Shakell-Barkey,
Chair.