



SOLID WASTE MANAGEMENT PUBLIC AND TECHNICAL ADVISORY COMMITTEE MEETING MINUTES

Note: The following minutes are subject to correction when endorsed by the Committee at the next Solid Waste Management Public and Technical Advisory Committee meeting.

Date: June 27, 2024
 Time: 11:00 AM
 Location: CSR D Boardroom
 555 Harbourfront Drive NE, Salmon Arm

Committee Members Present	J. Mills^	City of Salmon Arm
	J. Wilson^	City of Salmon Arm
	M. Manson^	City of Revelstoke
	C. Cochran^	Town of Golden
	C. Fennell^	Recycle BC
	N. Weston^	Community Futures Revelstoke
	L. Baer^	Public Member (Golden)
	B. Hunchak^	Public Member (Revelstoke)
	J. Taylor^	Public Member (Sicamous)
	B. Fairclough^	Public Member (Shuswap)
	A. Scales^	Public Member (Shuswap)
	R. Putney^	Seldom Silent

Committee Members Absent	D. Symbaluk	District of Sicamous
	J. Peterson	VP Waste
	C. Dorward	Cheap Garbage

Staff in Attendance	B. Van Nostrand	General Manager, Environmental and Utility Services
	G. Casselman	Waste Reduction Coordinator
	D. Tompkins	Administrative Clerk

*attended a portion of the meeting only

^electronic participation

1. Land Acknowledgement

We acknowledge that we are meeting in service to the Columbia Shuswap Regional District which is on the traditional and unceded territories of the Secwepemc, Syilx Okanagan, Sinixt and Ktunaxa Nation. We are privileged and grateful to be able to live, work and play in this beautiful area.

Declaration on the Rights of Indigenous Peoples Act
Article 8:

1. Indigenous peoples and individuals have the right not to be subjected to forced assimilation or destruction of their culture.
2. States shall provide effective mechanisms for prevention of, and redress for:
 - (a) Any action which has the aim or effect of depriving them of their integrity as distinct peoples, or of their cultural values or ethnic identities;
 - (b) Any action which has the aim or effect of dispossessing them of their lands, territories or resources;
 - (c) Any form of forced population transfer which has the aim or effect of violating or undermining any of their rights;
 - (d) Any form of forced assimilation or integration;
 - (e) Any form of propaganda designed to promote or incite racial or ethnic discrimination directed against them.

2. Call to Order

The Chair called the meeting to order at 11:03 PM.

3. Adoption of Agenda

Moved By J. Mills

Seconded By J. Taylor

THAT: the Solid Waste Management Public and Technical Advisory Committee meeting agenda be adopted.

CARRIED

4. Meeting Minutes

4.1 Adoption of Minutes

Moved By C. Cochran

Seconded By J. Taylor

THAT: the minutes attached to the Solid Waste Management Public and Technical Advisory Committee meeting agenda be adopted.

CARRIED

4.2 Business Arising from the Minutes

None.

5. Overview Plan Review Process to Date

Chair provided a brief verbal summary of the plan review process.

6. Plan Review Process Overview

Presentation provided by Alex Velsink, Solid Waste Planner, Stantec.

7. Next Meeting

To be determined.

8. Adjournment

Moved By C. Fennell

Seconded By B. Fairclough

THAT: the Solid Waste Management Public and Technical Advisory Committee meeting be adjourned.

CARRIED

12:57 PM

CORPORATE OFFICER

CHAIR