

**THE REGIONAL MUNICIPALITY OF NIAGARA  
WASTE MANAGEMENT PLANNING STEERING COMMITTEE  
MINUTES**

**WMPSC 2-2020  
Monday, September 28, 2020  
Committee Room 4/Video Conference  
Niagara Region Headquarters, Campbell West  
1815 Sir Isaac Brock Way, Thorold, ON**

Committee Members Present via Video Conference: Edgar, Fertich, Gibson, Ugulini (Committee Chair), Witteveen (Committee Vice-Chair)

Absent/Regrets: Bellows, Bradley (Regional Chair), Butters, Diodati, Rigby

Staff Present in Committee Room 4: K. Lotimer, Legislative Coordinator, B. Zvaniga, Interim Commissioner, Public Works

Staff Present via Video Conference: C. Habermebl, Director, Waste Management Services, T. Harrison, Commissioner, Corporate Services/Treasurer, S. McPetrie, Waste Management Services Advisor, A. Northcotte, Engagement and Education Coordinator, E. Prpic, Associate Director, Disposal Operations and Engineering, S. Tait, Program Manager, Waste Management Services, L. Torbicki, Manager, Waste and Policy Planning, M. Trennum, Deputy Regional Clerk, B. Whitelaw, Program Manager, Waste Management Services

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**1. CALL TO ORDER**

At 9:30 a.m., Committee Chair Ugulini advised Committee members that pursuant to Section 22.11 of the Procedural By-law 120-2010, as amended, that as quorum was not present within thirty (30) minutes after the time set for the meeting, therefore the names of those Members present would be recorded and the meeting would stand adjourned.

Committee Chair Ugulini thanked those members and staff for their time and advised that the next meeting of the Waste Management Planning Steering Committee would be held on Monday, November 30, 2020, at 9:00 a.m.

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Councillor Ugulini  
Committee Chair

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Kelly Lotimer  
Legislative Coordinator

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Ann-Marie Norio  
Regional Clerk

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Matthew Trennum  
Deputy Regional Clerk