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**MEMORANDUM**

**PWC-C 13-2021**

**Subject: Recommendations for Consideration from the Waste Management Planning Steering Committee meeting held February 22, 2021**

**Date: Tuesday, March 9, 2021**

**To: Public Works Committee**

**From: Ann-Marie Norio, Regional Clerk**

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At its meeting held on February 22, 2021, the Waste Management Planning Steering Committee passed the following motion for consideration by the Public Works Committee:

**Minute Item No. 6.1**

**WMPSC-C 14-2021**

**Appointment of Citizen Members to the Waste Management Planning Steering Committee**

That Report WMPSC-C 14-2021, dated February 22, 2021, respecting Appointment of Citizen Members to the Waste Management Planning Steering Committee, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the Waste Management Advisory Committee (WMAC) **BE DISCONTINUED**, effective immediately;
2. For the remainder of this term of Regional Council, the past WMAC Chair and delegate **CONTINUE** as members of the Waste Management Planning Steering Committee (WMPSC);
3. For future terms of Regional Council, a formal application process for selecting two (2) citizen members to sit on the WMPSC, **BE USED**;
4. That the existing WMPSC's Terms of Reference **BE AMENDED** to include the following composition:
  - Maximum of 12 individuals, including: the Regional Chair, up to nine (9) Regional Councillors and two (2) citizen members.

5. That a complete update to the existing WMPSC's Terms of Reference **BE COMPLETED** by Niagara Region's Clerk's Department, in consultation with Waste Management staff.

Respectfully submitted and signed by

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Ann-Marie Norio

Regional Clerk