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**Subject:** Public Member Appointments to Waste Management Planning Steering Committee

**Report to:** Public Works Committee

**Report date:** Tuesday, July 11, 2023

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## Recommendations

1. That the recommendation contained in Confidential Appendix I to Report PW 35-2023, **BE APPROVED**, confirming the public member appointments for the remainder of this term of Council to the Waste Management Planning Steering Committee.

## Key Facts

- The purpose of this report is to appoint public members to the Waste Management Planning Steering Committee.
- Advertisements regarding the Committee were available from May 9 to May 23, 2023, at 4:00 p.m.
- Staff were committed to a selection process that was consistent with the Committee's Terms of Reference and selected candidates that have relevant experience and skills to meaningfully contribute to the success of the committee.
- As a result of the low response to the original posting, requests for applicants for the Humberstone Landfill Site Public Liaison Committee and Niagara Road 12 Landfill Site Public Liaison Committee will be advertised again.
- Confidential Appendix 1 to this Report contains the recommended selection of candidates for appointment to the Waste Management Planning Steering Committee.

## Financial Considerations

None.

## Analysis

An application form to solicit interested members of the public was posted on Niagara Region's website from May 9 until May 23, 2023. Applications were sought for public members for the Waste Management Planning Steering Committee. Applications could be completed on the Niagara Region website or provided directly to the Regional Clerk. Advertisements were posted on social media and shared with various community

partners to provide extensive outreach to ensure a diverse membership of public members with lived experiences.

Applicants were asked the following questions:

- Why are you interested in serving on this Committee?
- Based on the mandate/purpose of the Committee that you are applying for, please list your relevant education, credentials, and/or professional skills that will assist this Committee.
- Describe your experience (work related, community service oriented, or special interest) which illustrates the skills or abilities you may contribute to the Committee.
- What is your experience on committees, boards, or with governing bodies? List applicable organizations and outline your responsibilities with each one.
- Explain why your appointment would benefit this Committee and the residents of Niagara.

A total of six applications were received for the two public member positions on the Committee. Staff liaisons for the Committee reviewed the applications to select candidates that had relevant experience and/or skills to meaningfully contribute and provide a broad perspective on issues the committee might consider as well as represent the diversity of the Region and achieve the Committee's mandate.

The recommended appointees for the Waste Management Planning Steering Committee are attached as Confidential Appendix 1 to this report for consideration.

### **Committee Mandate**

The purpose of the Waste Management Planning Steering Committee is to:

- Provide direction to Waste Management staff on recommendations related to the Waste Management Long Term Strategic Plan and other waste management strategic initiatives
- Make recommendations to Public Works Committee on the selection, siting, development and implementation of alternative waste management technologies, long-term waste disposal site(s) and significant waste diversion facilities and programs
- Promote public interest and involvement in the implementation of new waste management programs

- Evaluate and consider recommendations received from the public

### **Alternatives Reviewed**

None.

### **Relationship to Council Strategic Priorities**

Pending the development of Council's new strategic priorities.

### **Other Pertinent Reports**

None.

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Regional Clerk

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**Submitted by:**  
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### **Appendices**

Confidential Appendix 1      Recommended Citizen Appointments to the Waste  
Management Planning Steering Committee