

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

**WMPSC 4-2023
Tuesday, August 29, 2023
Committee Room 4
Niagara Region Headquarters
1815 Sir Isaac Brock Way, Thorold ON**

Committee: Bradley (Regional Chair)*, Diodati*, Foster (Committee Vice-Chair)*, Morocco*, Rigby, Ugulini (Committee Chair), Witteveen*; H. Washuta, B. Whitelaw

Staff: D. Carnegie, Acting Commissioner, Public Works, C. Habermehl, Director, Waste Management Services, H. Levitzky, Advisor, Waste Management Services*, J. Mazurek, Policy & Planning Program Manager, Waste Management Services*, R. Muzzell, Manager, Program Financial Support*, E. Prpic, Associate Director, Waste Disposal Operations & Engineering, M. Singzon, Manager, Waste Collection & Diversion, J. Spratt, Legislative Coordinator

* indicates members who participated electronically, all other members participated in person

1. CALL TO ORDER

Committee Chair Ugulini called the meeting to order at 9:00 a.m.

2. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. PRESENTATIONS

There were no presentations.

4. DELEGATIONS

There were no delegations.

5. ITEMS FOR CONSIDERATION

There were no items for consideration.

6. **CONSENT ITEMS FOR INFORMATION**

Moved by Councillor Rigby
Seconded by Councillor Foster

That the following items **BE RECEIVED** for information:

WMPSC-C 22-2023
Councillor Information Request

WMPSC-C 23-2023
Ontario's Food and Organic Waste Policy Statement Update

WMPSC-C 24-2023
Humberstone Landfill Public Liaison Committee Update

WMPSC-C 25-2023
Niagara Road 12 Landfill Citizen Liaison Committee Update

WMPSC-C 26-2023
Waste Management Strategic Plan Update

WMPSC-C 27-2023
Letter from David Piccini, Ontario Minister of the Environment, Conservation and Parks, respecting amendments to the Hazardous and Special Products Regulations

Carried

7. **OTHER BUSINESS**

There were no items of other business.

8. **CLOSED SESSION**

Moved by Councillor Morocco
Seconded by Councillor Witteveen

That the Waste Management Planning Steering Committee **DO NOW MOVE** into closed session for the purposes of receiving information of a confidential nature respecting:

A Matter of Plans and Instructions for Negotiations to be Carried out by the Municipality, under s.239(2)(k) of the Municipal Act, 2001 - A Verbal Update on Collection of Non-Eligible Sources and Depot Service Contract

Carried

Committee resolved into closed session at 9:08 a.m.

9. BUSINESS ARISING FROM CLOSED SESSION ITEMS

Committee reconvened in open session at 9:18 a.m. with the following individuals in attendance:

Committee: Bradley (Regional Chair)*, Diodati*, Foster (Committee Vice-Chair)*, Morocco*, Rigby, Ugulini (Committee Chair), Witteveen*; H. Washuta, B. Whitelaw

Staff: D. Carnegie, Acting Commissioner, Public Works, C. Habermehl, Director, Waste Management Services, H. Levitzky, Advisor, Waste Management Services*, J. Mazurek, Policy & Planning Program Manager, Waste Management Services*, R. Muzzell, Manager, Program Financial Support*, E. Prpic, Associate Director, Waste Disposal Operations & Engineering, M. Singzon, Manager, Waste Collection & Diversion, J. Spratt, Legislative Coordinator

9.1 Verbal Update - Collection of Non-Eligible Sources and Depot Service Contract

A Matter of Plans and Instructions for Negotiations to be Carried out by the Municipality, under s.239(2)(k) of the Municipal Act, 2001 - A Verbal Update on Collection of Non-Eligible Sources and Depot Service Contract

Moved by Councillor Morocco
Seconded by Councillor Foster

That the Confidential Verbal Update, being A Matter of Plans and Instructions for Negotiations to be Carried out by the Municipality, under s.239(2)(k) of the Municipal Act, 2001 - Collection of Non-Eligible Sources and Depot Service Contract, **BE RECEIVED** for information.

Carried

10. NEXT MEETING

The next meeting will be held on Monday, October 23, 2023, at 9:00 a.m.

11. **ADJOURNMENT**

There being no further business, the meeting adjourned at 9:19 a.m.

Councillor Ugulini
Committee Chair

Jenna Spratt
Legislative Coordinator

Ann-Marie Norio
Regional Clerk