

## **Waste Management Committee Minutes**

### **Doris Room, City Hall**

**September 16, 2024**

Present      Councillor Baldwin, City of Peterborough  
Warden Clark, County of Peterborough  
Councillor Haacke, City of Peterborough  
Mayor Leal, City of Peterborough, Chair  
Councillor Martin, County of Peterborough  
Deputy Warden Senis, County of Peterborough

Staff          Don Briand, Manager, Waste Operations, City of Peterborough  
Sheridan Graham, CAO, County of Peterborough  
James Istchenko, Director, Environmental Services, City of Peterborough  
Jen McFarlane, Commissioner, Municipal Operations  
Kendra Sedgwick, Committee Support Specialist, City of Peterborough  
Kerri Snoddy, Manager, Waste Management, County of Peterborough  
Bryan Weir, Senior Director of Planning and Public Works, County of Peterborough

### **Call to Order**

The Mayor called the meeting to order at 2:03 p.m.

### **Confirmation of Minutes**

Moved by Deputy Warden Senis

**That the Waste Management Committee meeting minutes of March 18, 2024, be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

### **Reports and Communications**

First Draft – 2025 Budget for the Peterborough County/City Waste Management Facility, Report WMC24-003

Moved by Councillor Haacke

**That the Waste Management Committee endorse the recommendations as outlined in Report WMC24-003 dated September 16, 2024, of the Commissioner of Municipal Operations (Acting) as follows:**

**a) That Report WMC24-003 providing information on the first draft of the Peterborough County/City Waste Management Facility 2025 Budget and the underlying assumptions made in the preparation of this draft budget be received for information; and**

**b) That staff be requested to report further at the November meeting of the Waste Management Committee with any proposed changes and/or updates to the Draft Budget.**

Carried

Committee asked staff to provide a breakdown of insurance costs and increase in SHAME payments to a future Committee meeting.

### **Other Business**

There were no items of Other Business.

### **Next Meeting**

November 18, 2024

### **Adjournment**

Moved by Deputy Warden Senis

**That this meeting adjourn at 2:38 p.m.**

Carried

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Kendra Sedgwick

Committee Support Specialist

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Mayor Leal

Chair