

# **Waste Management Committee Minutes**

## **Doris Room, City Hall**

### November 20, 2023

Present Councillor Baldwin, City of Peterborough

Warden Clark, County of Peterborough, Chair

Mayor Leal, City of Peterborough

Councillor Martin, County of Peterborough Deputy Warden Senis, County of Peterborough

Regrets Councillor Haacke, City of Peterborough

Staff Don Briand, Manager, Waste Operations, City of Peterborough

James Istchenko, Director, Environmental Services, City of Peterborough Michael Papadacos, Commissioner, Infrastructure, Planning and Growth

Management (Acting), City of Peterborough (electronic)

Kerri Snoddy, Manager, Waste Management, County of Peterborough Kendra Sedgwick, Committee Support Specialist, City of Peterborough Bryan Weir, Senior Director of Planning & Public Works, County of

Peterborough

#### Call to Order

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

#### Confirmation of Minutes

Moved by Mayor Leal

That the Waste Management Committee meeting minutes of September 18, 2023, be approved.

Carried

## **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

#### **Presentations**

GROW Peterborough SSO update presentation, Report MOENVWMC23-005

Moved by Deputy Warden Senis

That the Waste Management Committee endorse the recommendations as outlined in Report MOENVWMC23-005 dated November 20, 2023, of the Director of Environmental Services as follows:

- a) That Report MOENVWMC23-005 be received for information; and
- b) That staff be requested to report further to the Waste Management Committee as operations and opportunities advance.

Carried

Updated Draft - 2024 Budget for the Peterborough County/City Waste Management Facility, Report MOENVWMC23-004

Moved by Mayor Leal

That the Waste Management Committee endorse the recommendation as outlined in Report MOENVWMC23-004 dated November 20, 2023, of the Director of Environmental Services as follows:

That Report IPSESWMC23-004 be received for information.

Carried

### **Other Business**

Deputy Warden Senis advised that the January WMC meeting date conflicts with the ROMA conference. The January 22, 2024, meeting will be cancelled and a special meeting will be called, if required.

Next Meeting - March 18, 2024

## Adjournment

Moved by Councillor Baldwin

That this meeting adjourn at 2:53 p.m.

Carried

Kendra Sedgwick	<del>.</del>
Committee Support Specialist	
Warden Clark Chair	