



**Corporation of the County of Wellington
Solid Waste Services Committee
Minutes**

June 9, 2015
County Administration Centre
Keith Room

Present: Warden George Bridge
Councillor Don McKay (Chair)
Councillor Pierre Brianceau
Councillor Gregg Davidson
Councillor Gary Williamson

Also Present: Councillor Neil Driscoll

Staff: Donna Bryce, County Clerk
Ken DeHart, County Treasurer
Gord Ough, County Engineer
Das Soligo, Operations Superintendent
Cathy Wiebe, Admin Supervisor Solid Waste Services

1. Call to Order

At 10:56 am, the Chair called the meeting to order.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Financial Statements and Variance Projections as of May 31, 2015

1/4/15

Moved by: Councillor Brianceau

Seconded by: Councillor Davidson

That the Financial Statements and Variance Projections as of May 31, 2015 for the Solid Waste Services Division be approved.

Carried

4. Extended Producer Responsibility

2/4/15

Moved by: Warden Bridge

Seconded by: Councillor Williamson

That the Extended Producer Responsibility Report be received for information.

Carried

5. SWS 2014 Annual Report

3/4/15

Moved by: Councillor Davidson

Seconded by: Councillor Williamson

That the SWS 2014 Annual Report be received for information.

Carried

6. Municipal Hazardous and Special Waste Funding Change

4/4/15

Moved by: Councillor Davidson

Seconded by: Councillor Brianceau

That the Warden and Clerk be authorized to sign the Product Care Association agreement documents once they are finalized.

Carried

7. SWS Items of Interest

5/4/15

Moved by: Councillor Davidson

Seconded by: Councillor Williamson

That the Items of Interest report be received for information; and

That staff report on the items discussed with further details in October, 2015.

Carried

8. Adjournment

At 12:10 pm, the Chair adjourned the meeting until September 8 or at the call of the Chair.

Don McKay
Chair
Solid Waste Services Committee