



BEAVER REGIONAL WASTE MANAGEMENT SERVICES COMMISSION
Special MEETING
March 6, 2014
Beaver County
6:00 p.m.

COMMISSION DIRECTORS PRESENT at commencement:

Director – Harold Conquest
Director – Brian Ducherer
Director – Jason Ritchie
Director – Ronald Yarham

ADMINISTRATION present at commencement:

Pierre Breau, P. Eng., General Manager & Chief Administrative Officer
Olly Morrison, BComm., CMA, Manager, Corporate Services
Aaron Hills, Manager,
Josephine Fiset, Executive Assistant

GUESTS present at commencement:

Allan Farmer, QC, RMRF

ABSENT at commencement:

Director – Bernie Marko

1. **Call to Order**
Chairman Yarham called the meeting to order at 6:00 p.m.
2. **Additions/Deletions to the Agenda**
14-013 MOVED by DIR Conquest that the Board approve the agenda as written.

CARRIED
3. **Board Matters**
See 4 – In Camera Session below.
4. **In-Camera Session**
14-014 MOVED by DIR Ducherer to go In-Camera at 6:02 p.m.

CARRIED

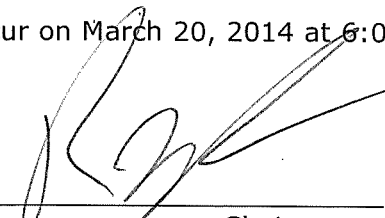
14-015 MOVED by DIR Ducherer to go Out-of-Camera at 7:30 p.m.

CARRIED
5. **Motions Arising from In-Camera Session**
14-016 MOVED by DIR Conquest to bring the Strategic Plan forward to the five Member Municipalities.


CARRIED
6. **Meeting Evaluation**
6.1 Director Form
7. **Adjournment**
7.1 Motion for Adjournment
13-146 MOVED by DIR Ducherer to adjourn the meeting at 7:38 p.m.

CARRIED

The next regular meeting of the Board will occur on March 20, 2014 at 6:00 p.m with the location to be determined.



Chairperson



CAO/GM