



BEAVER REGIONAL WASTE MANAGEMENT SERVICES COMMISSION

SPECIAL MEETING

June 16, 2016

Village of Ryley Office

6:00 p.m.

COMMISSION DIRECTORS present at commencement:

Ronald Yarham – Chairman
Brian Ducherer – Vice-Chairman
Harold Conquest – Director
Jason Ritchie - Director
Bernie Marko – Director

ADMINISTRATION present at commencement:

Pierre Breau, P. Eng. – General Manager
Juvy Ceniza, CPA/CMA – Chief Financial Officer
Aaron Hills, CET – VP Operations
Anne Ruzicka – Communications Coordinator
Marilyn Booth – Executive Assistant

ADMINISTRATION not present at commencement:

Mark Lowe – Landfill Manager
Sebastian Rodolfo – Financial Controller
Meaghan Colpitts – EIT, Assistant Process Engineer

GUESTS present at commencement:

Carl Marsh – Mayor of Holden

Call to Order (Regular Meeting)

CHAIRMAN Yarham called meeting to order at 5:41 pm.

1. Additions/Deletions to the Agenda

16 060 Moved by DIR. Marko that the Agenda be approved as circulated.

CARRIED

2. Board Matters

2.1 Discussion of Strategic Plan & Completion of Municipal Controlled Corporation.

General Manager of Beaver Municipal Solutions presented a PowerPoint overview of the Strategic Plan and outlined opportunities and risks in becoming a MCC (Municipal Controlled Corporation). Discussion also included options and strategies to be included for the joint municipal Member Council presentation on June 27, 2016.

General Manager also expressed that the Commission needs to establish clear expectations and clarify roles for process participants. There are roles for those directly involved in planning, those who will provide key information to the process, those who will review the plan document, and those who will authorize the document.

Additional information for the June 27, 2016 presentation remains to be collected. A draft of the presentation will be provided to the Board at its June 23, 2016 meeting.

3. Meeting Evaluation – As required.
4. Adjournment


16 061 MOVED by DIR. Ducherer to adjourn the meeting at 7:35 pm.

CARRIED

The next regular meeting of, the Board will be held on June 23, 2016 at 6:00 pm at Holden Chambers, in Holden.



Chairperson



GM