

## BEAVER REGIONAL WASTE MANAGEMENT SERVICES COMMISSION

### SPECIAL BOARD MEETING

Date: January 17, 2019  
Location: Village of Ryley Office  
Time: 5:00 P.M.

### COMMISSION DIRECTORS present at commencement:

Chairman: Brian Ducherer  
Vice-Chairman: Harold Conquest  
Director: Jason Ritchie  
Director: Kevin Smook  
Director: Mark Giebelhaus

### COMMISSION DIRECTORS absent at commencement:

N/A

### ADMINISTRATION present at commencement:

General Manager: Pierre Breau, P. Eng., ICD.D  
Chief Financial Officer: Juvy Ceniza, CPA/CMA

### ADMINISTRATION absent at commencement:

P/ME Cam Borton, P. Eng., PMP  
Operations Manager: Mark Lowe  
BDR Manager: Greg Olson  
HR/Payroll Manager: Jeanie DeGrande, CHRP  
PCS: Anne Ruzicka  
EA: Marilyn Booth

1. Call to Order (Special Meeting)

Chairman Ducherer called the meeting to order at 5:05 pm.

2. Closed Session – FOIP – Division 2 – Section 21

**19 001 Moved by Dir. Giebelhaus to go into Closed Session at 5:06 pm.**

**Carried**

3. Closed Session – Re-opened to the Public:

**19 002 Moved by Dir. Conquest to re-open the Closed Session to the public at 6:55 pm.**

**Carried**

4. Motions Arising from In-Session – N/A

Direction for staff to communicate with the MCC Transition Committee regarding the Boards' recommendation from the October 1, 2018 Meeting, Motion 18 114, that the Board Chair and BMS staff representatives be invited to attend the MCC Transition Committee Meetings.

5. Adjournment

**19 003 Moved by Chairman Ducherer to adjourn the meeting at 7:07 p.m.**

**Carried**



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The next Regular meeting of the Board will be January 24, 2019

A handwritten signature in blue ink, consisting of a large, stylized 'C' followed by a horizontal line.

Chairperson

A handwritten signature in blue ink, consisting of a large, stylized 'G' followed by a horizontal line.

GM