

## BEAVER REGIONAL WASTE MANAGEMENT SERVICES COMMISSION

### SPECIAL BOARD MEETING

**Date:** November 4, 2019  
**Location:** Village of Ryley  
**Time:** 3:00 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:

### ADMINISTRATION present at commencement:

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

### MINUTES OF MEETING:

**Executive Assistant:** Marilyn Booth

#### 1. Commencement:

Chairman Ducherer called the meeting to order at 3:06 PM.

#### 2. Additions and Deletions

#### 3. Board Matters

##### 3.1 BMS' Reply to Beaver County Questions:

General Manager reviewed answers to questions posed by Beaver County Council regarding the Municipally Controlled Corporation;

Question Set 1	October 16, 2019
Question Set 2	October 29, 2019
Question Set 3	November 3, 2019

Chairman Ducherer called break at 4:10 pm.  
Chairman Ducherer resumed commencement at 4:20 pm.

#### 4. Closed Session – FOIP Section 2(16)

**19 135 Motion to go In-Session moved by Director Smook at 5:40 pm.**

*Carried*

**19 136 Motion to go out-of-session moved by Director Giebelhaus at 6:08pm.**

*Carried*

**19 137 Motion to notify public, to return to open meeting moved by Chairman Ducherer at 6:09 pm.**

*Carried*

#### 5. Motions Arising from Closed Session

**19 138 Moved by Director Conquest, that the answers to the three questions sets received from Beaver County Council, and Councillors be approved, as**

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COMMISSION**

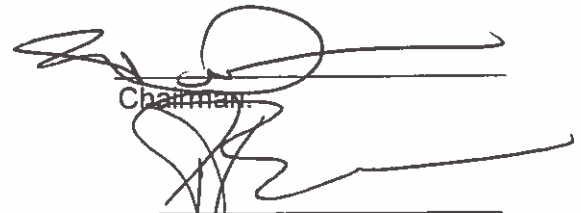
*discussed, and be presented to Beaver County Council at its November 6,  
2019 meeting, per its invitation to BMS/*

*Carried*

**6. Adjournment**

**19 139** *Moved by Chairman Ducherer to adjourn the meeting at 6:11 pm.*

*Carried*

  
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Chairman.  
  
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General Manager:

Next Regular Meeting  
November 7, 2019  
5:00PM  
Tofield Chambers