

Minutes of the **Solid Waste Management Plan Monitoring Advisory Group** hybrid meeting held on Thursday, November 17, 2022, at Unit 201, 55 Canada Avenue, Duncan BC at 2:30 PM and virtually via Webex.

PRESENT:

1. Mark Boysen, General Manager, Operations
2. Doug Stevens, Manager, Solid Waste Operations
3. Ilse Sarady, Senior Environmental Technologist
4. Amanda Kletchko, Environmental Technologist
5. Leah Berscheid, Environmental Technologist
6. Lynda Lee, Administrative Assistant
7. Maura Walker, Resident
8. Sandy McPherson, Resident
9. Kim Barnard, Resident
10. Spencer Atkinson, Fisher Road Recycling
11. Todd Carnahan, WildsafeBC
12. Tony Sferrazza, Resident
13. Shannon Ralf, Malahat First Nation
14. Sean Redmond, Canadian Mental Health Association
15. Melissa Kriegerfox, Island Health
16. Scott Norris, Conservation Officer
17. Brian Murphy, City of Duncan
18. Jas Sandu, Town of Lake Cowichan
19. Nathan Harben, Cowichan Green Community
20. Stephanie Farrow, plentiFILL

REGRETS:

Alec Jonnie, Cowichan Tribes
Len Thew, Town of Ladysmith

WELCOME

It was acknowledged that for thousands of years the Coast Salish peoples have walked gently on these unceded territories where we gather today.

The meeting objectives were identified and an overview of the meeting agenda was presented.

**ROUNDTABLE
INTRODUCTIONS**

Roundtable Introductions

Each member introduced themselves.

**MAG TERMS OF
REFERENCE**

Monitoring Advisory Group (MAG) Term of Reference (TOR)

The role of the MAG was defined for the group.

The MAG Code of Conduct as identified in the TOR was reviewed and members discussed ways to recognize the values of them. Comments and notes were recorded on a flip chart during the meeting.

**ELECT MAG
CHAIR**

Voting Members Only

Maura Walker was elected as MAG Chair and Sandy McPherson as Vice-Chair.

**REVIEW
DISPOSAL DATA**

SWMP Goals

Disposal data was provided showing past per capita rates, compared to other regions and future disposal rate goals.

A composition study is anticipated for 2023.

REVIEW SWMP

SWMP 13 Strategies

The SWMP strategies were reviewed and the current status of each objective was provided.

A portion of an Unbuilders video 'Wood Waste Recycling'
<https://vimeo.com/489603545> was shared and viewed.

The tentative SWMP staff work priorities for 2023 were presented.

**NEXT MAG
STEPS**

Notes and minutes from this meeting will be distributed to members.

3-stream consultation material, the 2022 Annual Report and reuse brainstorming are tentatively scheduled for March 2023.

**CLOSING AND
FEEDBACK**

Members Feedback

Members reflected and shared comments on the meeting and solid waste management.

ADJOURNMENT

The meeting was adjourned at 4:32 pm.