

TOWNSHIP OF ADMASTON/BROMLEY

Waste Management Committee

Date: Thursday, January 19th, 2023, at 1:00 p.m.

Present were Committee members Kevin LeGris, Angela Field, Michael Donohue, Keith Gourley and Brian Hamilton. Also present were CAO/Clerk, Jennifer Charkavi, Acting Public Works Superintendent Steve Visinski, and Interim Treasurer Keray O'Reilly,

1. Mayor Donohue called the meeting to order at 1:00 p.m.
2. Disclosure of Pecuniary Interest – None
3. Approval of Agenda

Resolution No. 01-01-23

Moved by Keith Gourley, seconded by Brian Hamilton

BE IT RESOLVED that Committee approve the agenda for the January 19th, 2023, Waste Management Committee as presented this date.

“Carried”

4. Adoption of Minutes – None.
5. Cambium Presentation – Summary of Expansion
6. Closed Session

a) As per section 239 2 (f) of the Municipal Act, 2001
Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

More specifically as it relates to the Osceola Expansion.

Resolution 02-01-23

Move by Brian Hamilton, seconded by Keith Gourley

BE IT RESOLVED THAT the Waste Management Committee move to a Closed Session at 1:58 p.m. as per section 239 2 (f) of the Municipal Act – *Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

More specifically as it relates to the Osceola Expansion.

“Carried”

7. Verbal Report – Blue Box Transition Program

Resolution No. 05-01-23

Moved by Kevin LeGris, seconded by Angela Field

BE IT RESOLVED that the Public Works Superintendent provide a verbal report on the Blue Box Transition Program.

“Carried”

8. Next Meeting – to be called at the request of the chair.

9. Adjournment

Resolution No. 06-01-23

Moved by Angela Field, seconded by Kevin LeGris

Be it resolved that the Thursday, January 19th, 2023 Township of Admaston/Bromley Waste Management Committee meeting be adjourned at 3:23 p.m.

“Carried”

Chair

CAO/Clerk