The Corporation of the City of Kawartha Lakes

Minutes

Waste Management Advisory Committee Meeting

2020-001
Monday, January 20, 2020
1:00 P.M.
Weldon Room
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8

Members:
Councillor Ron Ashmore
Councillor Emmett Yeo
C. Appleton
Brian S. Junkin

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1. Call to Order

David Kerr called the meeting to order at 1:00pm.

2. Election of Officers

Staff made the first call for nominations to the Chair position. Brian Junkin was nominated. Brian Junkin accepted the nomination.

A second call for Chair nominations was made. No nominations were put forward.

The final call for Chair nominations was made. No nominations were put forward.

Brian Junkin accepted the position of chair.
Brian Junkin made the first call for nominations to the Vice-Chair position. Chris Appleton was nominated. Chris Appleton accepted the nomination.

The final call for Vice-Chair nominations was made. No nominations were put forward.

Chris Appleton accepted the position of Vice-Chair.

3. **Adoption of Agenda**

   **Moved By** Councillor Yeo  
   **Seconded By** C. Appleton

   Carried

4. **Disclosures of Pecuniary Interest**

   There were no declarations of pecuniary interest disclosed.

5. **Approval of the Minutes**

   **Moved By** C. Appleton  
   **Seconded By** Councillor Ashmore

   Carried

6. **New Business**

6.1 **2019 Work Summary and 2020 Work Plan**

   Staff and the Committee reviewed the work that was completed in 2019 and discussed goals and work planned for 2020.

   **Moved By** Councillor Yeo  
   **Seconded By** C. Appleton

   Resolved that the Waste Management Advisory Committee supports the 2019 Work Summary and 2020 Work Plan.

   Carried

6.2 **Options for Tire Collection**

   Kerri provided a memo to the Committee with background on the issues surrounding tire collection since the program transitioned to producer
responsibility in early 2019. The memo recommended to discontinue collecting tires for recycling which will be brought forward to council in March of this year.

**Moved By** Councillor Yeo  
**Seconded By** C. Appleton

Resolved that the Waste Management Advisory Committee supports the staff recommendation to proceed with the plan to stop accepting tires for recycling at the City’s landfill sites and direct customers to producer operated collection sites for recycling.

Carried

7. **Adjournment**

**Moved By** C. Appleton  
**Seconded By** Councillor Ashmore

Carried