



Capital Regional District

Meeting Minutes Special Task Force on Integrated Resource Management

Friday, April 1, 2016

8:40 AM

Room 107

PRESENT

DIRECTORS: V. Derman (Chair), K. Williams (Vice-Chair), R. Atwell, A. Finall (**8:51**), C. Hamilton, C. Plant, J. Ranns, G. Young (**8:50**)

ABSENT: B. Desjardins (Board Chair, ex-officio)

STAFF: R. Smith, Senior Manager, Environmental Resource Management, D. Dionne (recorder)

1. Approval of Agenda

**MOVED by Director Ranns, SECONDED by Director Plant,
That the agenda be approved.
CARRIED**

2. Adoption of Minutes

2.1. 16-430 Adoption of the Minutes of March 4, 2016

**MOVED by Director Hamilton, SECONDED by Director Williams,
That the minutes of March 4, 2016 be adopted.
CARRIED**

3. Chair's Remarks

Chair Derman welcomed the presenters, Peter and Susan Janicki and Peter Valley, and conducted a roundtable of introductions.

4. Presentations/Delegations

4.1. 16-468 Presentation from Janicki Bioenergy – Omni Processor Technology

Mr. Janicki presented information on the Omni Processor Technology (presentation on file). Following the presentation there was discussion and Mr. Janicki responded to further questions from the Task Force. With the following items of particular note:

9:58 Director Plant left the meeting

- *Janicki Bioenergy has two Processors currently in operation (or soon to be)*
 - *One in Dakar, Senegal, West Africa that is fully operational*
 - *One in Sedro-Woolley, Washington that will be operational within the month*
- *Mr. Janicki noted that the unit in Washington is scheduled to ship to West Africa in December. He extended an invitation for the Capital Regional District (CRD) to pilot the unit this summer by sending staff or consultants down to see it and monitor it in operation.*

10:16 Director Atwell left the meeting

5. Committee Business

5.1. 16-469 Update on the Task Force's Report to the CRD Board

Chair Derman advised that the report was referred back to staff for comment. He has met with staff to discuss it and have made some changes, like including fairness transparency. The staff report is going to CRD Board on April 13.

It was recognized that the proposed oversight committee structure was small and it was suggested that the Finance Committee become the Oversight Committee, under a different name, as it encompasses representation from all areas of the CRD.

6. New Business

There was none.

7. Adjournment

**MOVED by Director Young, SECONDED by Director Finall,
That the meeting be adjourned at 10:30 a.m.
CARRIED**

CHAIR

RECORDER