



## Notice of Meeting and Meeting Agenda Integrated Waste Management Task Force

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Monday, February 15, 2016

8:40 AM

Room 652

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COMMITTEE MEMBERS:

DIRECTORS: V. Derman (Chair), K. Williams (Vice-Chair), R. Atwell,  
A. Finall, C. Hamilton, C. Plant, J. Ranns, G. Young,  
B. Desjardins (Board Chair, ex-officio)

### 1. Approval of Agenda

### 2. Adoption of Minutes

2.1. [16-255](#) February 12, 2016 Minutes

**Recommendation:** That the February 12, 2016 minutes be adopted.

**Attachments:** [February 12, 2016 Minutes](#)

### 3. Chair's Remarks

### 4. Presentations/Delegations

4.1. [16-246](#) Presentation - Duncan Cameron

### 5. Committee Business

5.1. [16-247](#) Recommendation to the Board for Securing a Pilot - Discussion

### 6. New Business

### 7. Adjournment

Next Meeting: Friday, February 19, 2016 at 8:40 a.m. in Room 107