Central Resource Recovery Committee
Open Meeting **MINUTES**

A Central Resource Recovery Committee meeting was held on Friday, January 9, 2025 at 1:00 pm PST / 2:00 pm MST through a hybrid model.

ELECTED OFFICIALS PRESENT	Director A. Watson	Area D	
	Director C. Graham	Area E	In-Person
	Director T. Newell	**Area F (Chair)**	**In-Person**
	Director H. Cunningham	Area G	
	Director K. Page	City of Nelson	In-Person
	Director D. Lockwood	Village of Salmo	In-Person
	Director S. Hewat	Village of Kaslo	In-Person
GUESTS DIRECTORS	Director W. Popoff	West Resource Recovery Committee Chair	In-Person
	Director G. Jackman	East Resource Recovery Committee Chair	
STAFF PRESENT	S. Horn	Chief Administrative Officer	
	Y. Malloff	GM of Finance, IT, ED	
	U. Wolf	GM of Environmental Services	In-Person
	A. Wilson	Resource Recovery Manager	In-Person
	S. Eckman	Meeting Coordinator	In-Person

1. ZOOM REMOTE MEETING INFO

Join Zoom Meeting
https://rdck-bc-ca.zoom.us/j/96108521906?pwd=zDiBwiwa1od0RfuWv3uLH9eMxh7JZ4.1&from=addon

Meeting ID: 961 0852 1906
Passcode: 588195

Dial by your location
• 833 958 1164 Canada Toll-free

In-Person Location:
Board Room, 202 Lakeside Drive, Nelson, BC

2. CALL TO ORDER

General Manager Wolf called the meeting to order at 1:01 p.m.

3. ELECTION OF 2025 COMMITTEE CHAIR

3.1 Call for Nominations (Three Times)

General Manager Wolf called for nominations the first time.
Director Hewat nominated Director Newell.
General Manager Wolf called for further nominations the second time.
Director Lockwood also nominated Director Newell.
General Manager Wolf called for further nominations the third time.

3.2 Opportunity for Candidates to Address Committee

No address.

3.3 Vote by Secret Ballot

No vote.

3.4 Declaration of Elected or Acclaimed 2025 Central Resource Recovery Committee Chair

General Manager Wolf declared Director Newell being acclaimed as Chair of the Central Resource Recovery Committee for 2025.

3.5 Destroy Ballots

No ballots.

4. CHAIR'S ADDRESS

Director Newell thanked the Committee for their support.

5. COMMENCEMENT OF REGULAR COMMITTEE MEETING

Director Newell, Central Resource Recovery Committee Chair assumed the chair.

5.1 Traditional Lands Acknowledgement Statement

We acknowledge and respect the Indigenous peoples within whose traditional lands we are meeting today.

5.2 Freedom of the Floor

Moved and Seconded,
And Resolved:

That East Resource Recovery Committee Chair Director Jackman and West Resource Recovery Committee Chair Director Popoff have freedom of the floor.

Carried

DIRECTOR PRESENT Director Page joined the meeting at 1:06 pm.

5.3 Adoption of the Agenda

Moved and Seconded,
And Resolved:

The Agenda for the February 9, 2024 Central Resource Recovery Committee meeting be adopted as circulated.

Carried

5.4 Receipt of Minutes

The February 9, 2024 Central Resource Recovery Committee Minutes, have been received.

6. DRAFT 2025-2029 FINANCIAL PLANS

The following Draft Financial Plans, have been received:

a. Service S187: Central Resource Recovery
b. Service A117: Recycling Program - Central Subregion
c. Service A120: Organics Program - Central & West Subregions

RECESS / RECONVENE The meeting recessed for a break at 2:50 p.m. and reconvened at 3:01 p.m.

7. PUBLIC TIME

The Chair called for questions from the public and members of the media at 4:00 p.m.

8. ADJOURNMENT

Moved and Seconded,
And Resolved:

The January 9, 2025 Central Resource Recovery Committee meeting adjourned 4:01 p.m.

CERTIFIED CORRECT

Approved by

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Director T. Newell, Chair
Central Resource Recovery Committee
January 9, 2025