

**ADOPTED MINUTES
OF THE FOOTHILLS REGIONAL SERVICES COMMISSION TECHNICAL ADVISORY
GROUP**

**Thursday, March 7, 2019
Town of Okotoks Operations Centre**

MEMBERS PRESENT	Paul Lyons, Waste Services Manager, Town of Okotoks, Chair Tom Dougall, Public Works Manager, Town of Black Diamond Craig Beaton, Municipal Operations and Facilities Manager, Town of Turner Valley Peter Leek, Roads and Solid Waste Supervisor, Town of High River Joe Angevine, Landfill Manager, Foothills Regional Services Commission Barry Sturrock, Operations Manager, Town of Nanton
MEMBERS ABSENT	Harry Riva Cambrin, CAO, Foothills Landfill
STAFF PRESENT	Chris Radford, Infrastructure & Operations Director, Town of Okotoks Kim Gordon, Waste Services Administrative Assistant, Town of Okotoks

1. CALL TO ORDER

The Chair called the meeting to order at 11:01 a.m.

2. ADOPTION OF AGENDA

2.1 ADDITIONS / DELETIONS
None

2.2 ADOPTION

MOTION: By C. Beaton that the agenda for the February 7, 2019 Foothills
Regional Services Commission Technical Advisory Group meeting
be adopted as presented.

Carried Unanimously

3. APPROVAL OF MINUTES

MOTION: By C. Beaton that the minutes of the Foothills Regional Services Commission Technical Advisory Group meeting held February 7, 2019 be adopted as presented.

Carried Unanimously

4. BUSINESS

4.1 GHD Regional Waste Management Plan Update

The Group will provide GHD with the requested financial information within the next two weeks.

Members agreed that GHD should proceed with designing a communication strategy for The Group.

GHD will address extended producer responsibility programs (EPR) as well as other emerging technology in the final report.

The next workshop with GHD will be held during the next scheduled TAG meeting, Chair Lyons will send a reminder to The Group once confirmed.

5. NEXT MEETING

The next meeting will be Thursday, April 4, 2019 at the Town of Okotoks Operations Centre in the White Spruce boardroom.

6. ADJOURNMENT

Chair Lyons adjourned the March 7, 2019 Foothills Regional Services Commission Technical Advisory Group Meeting at 11:43 a.m.