



NORTH COAST REGIONAL DISTRICT

MINUTES of the Regular Meeting of the Public and Technical Advisory Committee (PTAC) held via teleconference on Tuesday, July 20, 2021 at 9:00 a.m.

PRESENT

Chair

Members Des Nobels, Electoral Area A
Hans Seidemann, City of Prince Rupert
Danielle Myles-Wilson, District of Port Edward
Lisa Pineault, Village of Queen Charlotte
Kazamir Falconbridge, Village of Port Clements
Patrika McEvoy, Old Massett Village Council
Leonard Cook, Ministry of Environment
Ed Landrath, Community Representative
Ellen Witherly, Community Representative
Megan Haley, Sperling Hansen Associates

Regrets Tanya Ostrom, City of Prince Rupert
Evan Putterill, Electoral Area E
Bret Johnson, Village of Masset
Tracy Hageman, Skidegate Band Council
Mike Richardson, Big Red Enterprises

Staff D. Fish, Chief Administrative Officer
S. Landrath, Treasurer
T. Des Champ, Superintendent of Waste Management
R. Kidd, Island Solid Waste Manager
C. Wentland, Planning/Economic Development Officer

1. CALL TO ORDER 9:05 a.m.

2. AGENDA

MOVED by Member Nobels, SECONDED by Member Myles-Wilson, that the July 20, 2021 PTAC agenda be adopted as presented.

001-2021

CARRIED

3. REPORTS

3.1 D. Fish, CAO – Review of the Public & Technical Advisory Committee Terms of Reference

3.2 D. Fish, CAO – Developing a New Solid Waste Management Plan for the NCRD

The PTAC requested that staff bring forward a report to the next PTAC meeting to outline current facilities and operations in both the mainland and island solid waste service areas.

4. ELECTION OF CHAIR AND VICE CHAIR

None.

5. ADJOURNMENT

MOVED by Member Nobels, SECONDED by Member Pineault, that the PTAC meeting be adjourned at 10:29 a.m.

002-2021

CARRIED

Approved and adopted:

Certified correct:

Chair

Corporate Officer