

Mackenzie Regional Waste Management Commission

**November 27, 2004 at 10:00 a.m.
Olivia Room Stardust Motor Inn**

AGENDA

1.0 CALL TO ORDER

Ron Pelensky will call the meeting to order and explain the process of electing a Chair and Vice Chair under the Commission Bylaws.

2.0 SELECT CHAIRPERSON AND VICE-CHAIRPERSON:

2.1 Select a Chair person

2.2 Select a Vice Chair person

3.0 ADOPTION OF AGENDA

Additions and deletions to agenda.

4.0 DELEGATIONS

There are none.

5.0 ADOPTION OF MINUTES:

5.1 Acceptance of July 17, 2004 UMA report on meeting
Accept for information.

5.2 Adoption of September 21, 2004 minutes
Adoption of minutes.

6.0 OLD BUSINESS:

6.1 Review of Existing Policies
See separate Policy Manual

7.0 NEW BUSINESS:

7.1 2004 Auditors engagement letter

7.2 Update on 2004 Financials

7.3 Review 2005 proposed Budget

7.4 Muni grant Landfill study update

7.5 Review waste report

7.6 Request to participate in E-waste program (Province and Bill Jenkins)

7.7 Correspondence:

- CCS Energy Services -- Non-competition Agreement
- Commission letter to MD Mackenzie re Landfill Study
- Commission letter to Glass Masters re fridge disposal
- Alberta Use Oil Management Assoc. EcoSummer 2004 report
- Alberta Environment -- Hazardous Waste Consignor Registration

7.8 WasteCo – Request for meeting re development area in landfill

7.9 Date of Next Meeting

7.10 Landfill Tour

8.0 Adjournment