

**MACKENZIE REGIONAL WASTE MANAGEMENT COMMISSION**

December 5, 2006 at 6 p.m.  
Stardust Motor Hotel

**AGENDA**

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1. **CALL TO ORDER**
  - 1.1 Election of Chair and Vice Chair
  
2. **ADOPTION OF AGENDA**
  - 2.1 Agenda Additions/Deletions
  
3. **DELEGATIONS**
  - 3.1 L & P Disposals re Christmas Hours
  
4. **REPORTS**
  - 4.1 Manager's Report
  
5. **ADOPTION OF MINUTES**
  - 5.1 Minutes of September 16, 2006
  
  - 5.2 Minutes of September 29, 2006 Special Budget Meeting
  
6. **BUSINESS ARISING FROM THE MINUTES**

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	<b>6. BUSINESS ARISING FROM THE MINUTES</b>
30	6.1 Planet Recycle Receivables Recovery
	6.2 Board Member's Per Diems Report from Director of Corporate Services
32	6.3 Financial Services for the Commission
33-34	6.4 Secretariat Services
35-40	6.5 Landfill Fee Schedule for 2007
43-45	6.6 2007 Budget Adoption
46-47	6.7 Consent for Landfill Site Lease Transfer
	<b>7. POLICIES</b>
49-70	7.1 Human Resource Policy 47-06
72-73	7.2 Confidentiality Policy 46-06
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79	7.4 Liquid Waste Policy 31-05

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	<b>7. POLICIES</b>
82-91	7.5 Purchasing and Tendering Policy 49-06
	<b>8. NEW BUSINESS</b>
94-111	8.1 Residential Pickup Rebates to Contractors
140	8.2 Leasing of Commission Office Space
92-93	8.3 Landfill Christmas Hours
	<b>9. CORRESPONDENCE FOR INFORMATION</b>
143-149	9.1 Newalta Corporation re Landfill Viability Summary Accept for information.
141-142	9.2 Fire Chief Response to Invitation re Responses
	<b>10. NOTICE OF MOTION</b>
	10.1 Adoption of Collection of Unpaid Debts Policy 50-06
	10.2 Repeal of Commission Manager Selection Policy 12-05
	10.3 Approval of Debit machine and Second Phone Line
	<b>11. IN-CAMERA ITEMS</b>
	11.1 Hiring of Weigh Scale Operator
150-152	11.2 Operator Position Pay Rate
153-154	11.3 Probationary Review of Commission Manager

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**12. NEXT MEETING**  
January 27, 2007

**13. ADJOURNMENT**