



APPROVED ORGANISATIONAL BOARD MEETING MINUTES

Time/Date: 3:00 pm 17th December 2020
Location: Video Conferencing via Zoom Chat

In Attendance:	Chairperson	Paul Ryan
	Vice Chairperson	Vi Sandford
	Director	Dene Cooper
	Director	Karen Marra
	Director	Ted Christensen
	Director	Peter Poole
BVWMC:	CAO	Andrew Calder
	Regional Coordinator	Peter Duck
	Recording Secretary	Elizabeth Boak

1. Call to Order

Chairperson Paul Ryan called the meeting to order at 2:39 pm.

2. Additions to Agenda/Adoption of Agenda

None

3. Chairperson turns over meeting to BVWMC CAO

Chairperson Paul Ryan turned the Chairperson position over to CAO Andrew Calder to call for nominations.

4. Selection of New Chairperson

a) Nominations, Call to Vote, Motion

- i. Nominations for Chairperson were called, Paul Ryan was nominated by Director Vi Sandford. Director Paul Ryan accepts the nomination.

- ii. Nominations for Chairperson were called a second time, Vi Sandford was nominated by Director Peter Poole, Director Vi Sandford declines the nomination.
- iii. Nominations for Chairperson were called a third time, no other nominations were made for Chairperson.
- iv. Paul Ryan is re-appointed as Chairperson. CAO handed the meeting over to Paul Ryan.

5. Selection of new Vice Chairperson

a) Nominations, Call to Vote, Motion

- i. Nominations for Vice Chairperson were called, Vi Sandford was nominated by Chairperson Paul Ryan. Vi Sandford accepts the nomination.
- ii. Nominations for Vice Chairperson were called a second time, no other nominations were made for Vice Chairperson.
- iii. Vi Sandford is re-appointed as Vice Chairperson.

6. Schedule of meetings

MOTION BVW1220-008

Vice Chairperson Vi Sandford moved to continue to have the Bow Valley Waste Management Commission Board meetings the third Thursday of every month at 1:00pm.

CARRIED UNANIMOUSLY

8. Selection of Directors for the Human Resources and Audit Committee

The Human Resource Committee members are set as Karen Marra, Dene Cooper and Peter Poole.

MOTION BVW1220-009

The Board appointed Director Karen Marra as Chairperson of the Human Resource Committee.

CARRIED UNANIMOUSLY

The Audit Committee members are set as Paul Ryan, Vi Sandford and Ted Christensen.

MOTION BVW1220-010

The Board appointed Paul Ryan to remain as the Chairperson of the Audit Committee.


CARRIED UNANIMOUSLY

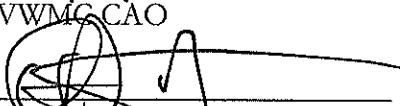
MOTION BVW1220-011

Chairperson Paul Ryan moved to adjourn the meeting at 3:05 pm

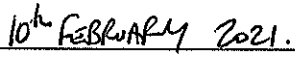
CARRIED UNANIMOUSLY

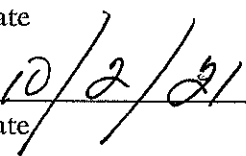
The 17th December 2020 Organisational Board Meeting minutes have been adopted as presented on:



BVWMC CAO


BVWMC Chairperson



Date


Date