



Mackenzie Regional Waste Management Commission

**Regular Meeting
5:00 p.m.
October 6, 2020**

MINUTES

Phoned In	Jacqui Bateman	Mackenzie County
Absent	Chris Mitchell	Town of Rainbow Lake
Phoned In	Mike Morgan	Town of High Level
Phoned In	Michelle Farris	Town of Rainbow Lake
Phoned In	Ellis Forest	Town of High Level
Phoned In	Josh Knelsen	Mackenzie County

Staff:	Bruce Underhay	Manager - Absent
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1. CALL TO ORDER

The Chairman called the meeting to order at 5:00pm

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

3. ADOPTION OF AGENDA

4. Delegations

5. Reports

5.1 Managers Report

5.2 Financial Report

6. ADOPTION OF MINUTES

**7. Business Arising from the
Minutes**

8. New Business

9. CORESPONDENCE

10. NOTICE OF MOTION

11. Next Meeting

12. IN-CAMERA ITEMS

Resolution #31-20

Moved by Mike Morgan
THAT the meeting go in camera at 5:03pm
Carried

Resolution #32-20

Moved by Mike Morgan
THAT the meeting come out of camera at
5:12pm
CARRIED

Resolution #33-20

Moved by Michelle Farris
THAT the Board adopt the recommendation
as discussed
CARRIED

12.1 Personnel Matter's

12.2 Finance Matter

13. ADJOURNMENT

Resolution #34-20

Moved by
THAT the meeting be adjourned at
5:15 p.m.
CARRIED

Chairperson

