

**PRELIMINARY  
PUBLIC ADVISORY COMMITTEE (PAC)  
AGENDA**

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**Date: December 7, 2020**

**Time: 10:00AM**

**Location: Via Zoom Tele-conference**

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**PAC Members:**

Mark Svenson - Chairman | Ron Yarham – Vice Chairman | Zsuzanna Hemperger - Member | Amy McIsaac - Member | Rod Krips - Member | Brett Huculak - Member

Sections	PAC Topics
Section 1	Commencement
Section 2	CEO Welcoming New Members: Rod Krips and Brett Huculak
Section 3	Approval of Minutes of January 21, 2020.
Section 4	PAC Topics <ul style="list-style-type: none"><li>4.1 Public Advisory Committee - Corporate</li><li>4.2 BMS to Claystone Transition</li><li>4.3 Round Table Discussions: Management Suggestions<ul style="list-style-type: none"><li>a. Covid-19</li><li>b. Administration Office Building</li><li>c. Public Communications</li></ul></li></ul>
Section 5	Adjournment

## BEAVER REGIONAL WASTE MANAGEMENT SERVICES COMMISSION

### PUBLIC ADVISORY COMMITTEE MEETING

**Date:** January 21, 2020  
**Location:** Beaver Municipal Solutions  
**Time:** 5:00 P.M.

### PAC Members present at commencement:

**Chairman:** Mark Svenson  
**Vice-Chairman:** Ron Yarham  
**Member:** Yvonne Brown  
**Member:** Zsuzanna Hemperger  
**Member:** Lucy Upham

### PAC Members absent at commencement:

**Member:** Amy McIsaac

### BOARD Directors present at commencement:

**Board Chairman:** Brian Ducherer

### ADMINISTRATION present at commencement:

**General Manager:** Pierre Breau, P. Eng., ICD.D

### MINUTES OF MEETING:

**Executive Assistant:** Marilyn Booth

#### 1. Commencement

Chairman Svenson called the meeting to order at 4:45 pm.

#### 2. Additions/Deletions to the Agenda

**20 001 Moved by Member Hemperger to approve the Agenda for Information as circulated.**

**Carried**

#### 3. Reading and Approval of the Minutes from the November 19, 2020 Regular Meeting.

**20 002 Moved by Member Browne to approve the Minutes of November 19, 2019, as presented.**

**Carried**

#### 4. Regular Reports (Consensus Agenda)

##### 4.1 FUAL

**20 003 Moved by Member Upham to approve Agenda as presented.**

**Carried**

#### 5. Conferences/Training Correspondence

#### 6. PAC Matters

##### 6.1 PAC Member Selection

GM Breau explained the purpose for the PAC Member selection Matrix. The new Matrix system form is to be completed by the Commission Board to help select members for the Committee.

##### 6.2 Information Session Questions – Answers Response to Consultation Report

GM Breau presented the Committee with a prepared report drafted by New West Public Affairs that identifies areas of community concerns expressed at Public Information Sessions held in October 2019 by BMS.

## BEAVER REGIONAL WASTE MANAGEMENT SERVICES COMMISSION

- 6.3 Written Reports – 2019 Conferences and Courses  
PAC Members composed reports for the Annual Report. These reports identify the accomplishments, commitments and educational programs that the PAC members have taken during their position on the PAC Committee for BMS.
- 6.4 Annual Report Presentation  
PAC Chairman Mark Svenson will present the 2019 Annual PAC Report to the Board of Directors at the February 20, 2020 Board Meeting.
- 6.5 Round Table Discussions: Management Suggestions
- a. Ryley Public Drop-off  
GM Breau reviewed the preliminary drawings for future changes to the Public Drop-Off Area at the BMS site
  - b. Good Neighbor Grant  
GM Breau explained that BMS Administration and Beaver County Councils are reviewing possible amendments to the Good Neighbor Grant, the PAC will be provided with more information, once the information becomes available.
  - c. 2020 Projects & Goals  
PAC members identified the following 2020 projects:
    - i. Claystone Park Design
    - ii. BMS New Website & Communication Strategy
    - iii. Ag Plastics
    - iv. Public Drop Off Depot at the BMS site
    - v. Review of quarterly safety & environmental reports

### 7. Adjournment

**20 004** *Moved by Upham to adjourn the meeting at 6:45 PM.*

*Carried*

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Chairman:

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General Manager: