

## Rise and Report (Items Released from Closed Meeting)

On April 29, 2022, the Greater Vancouver Sewerage and Drainage District (GVS&DD) Board of Directors authorized the following information to be released to the public following completion of any conditions:

- **Metro Vancouver Chair and Vice Chair of the Solid Waste Management Plan Public/Technical Advisory Committee**

That the GVS&DD Board appoint the Chair and the Vice Chair of the Metro Vancouver Committee responsible for the zero waste function as the Chair and Vice Chair of the Solid Waste Management Plan Public/Technical Advisory Committee.

*Released: June 27, 2022*

- **Solid Waste Management Plan Update – Public/Technical Advisory Committee Member Recommendations**

That the GVS&DD Board approve the individuals listed below for selection to the Solid Waste Management Plan Public/Technical Advisory Committee:

Alice Henry	Jessica Savoy
Ben Liegey	John Doherty
Bill Chan	Kevin Huang 黃儀軒
Brenda Martens	Louise Schwarz
Brianne De Man	Love-Ese Chile
Christian Dietrich	Lyndsay Poaps
Cody Irwin	Matthew Morin
Daniel Rotman	Michael Zarbl
Don Swerdan	Raman Johal
Doug Schell	Sara Larter
Grant Hankins	Sue Maxwell
Hunter Bergen	Tara Immell
Jake Turek	Ulwiana Mehta-Malhotra
Jamie Kaminski	William Selten
Jaye-Jay Berggren	Yasmin Abraham
Solid Waste and Recycling Industry Advisory Committee Elected Co-Chair: Mary Polak	

*Released: June 27, 2022*

- **Solid Waste Management Plan Update – Public/Technical Advisory Committee Member Recommendations**

That the GVS&DD Board authorize the Corporate Officer to release the feedback from the Independent Consultation and Engagement Panel to the public:

The process that Metro Vancouver staff have undertaken in relation to applications for the SWMP Public/Technical Advisory Committee has shown rigour and a comprehensive recruitment and evaluation approach that we believe provided broad access to the opportunity to participate. The process upheld principles of both fairness to applicants and to ensuring that the recommended membership is drawn from the broadest possible combination of sectors and personal qualities, perspectives and experiences from the Terms of Reference approved by the Board in November 2021.

The individuals recommended for appointment meet the test set out by both the Independent Panel and the Board of being broadly representative of a wide range of sectors involved in all aspects of waste reduction, production, and management. The Independent Panel has been very focused on ensuring every voice is heard and applaud staff's diligent and explicit effort to actively recruit individuals from under-represented and equity-denied groups.

Independent Consultation and Engagement Panel:

Andrea Reimer (Chair), Cheryl Brooks, Peter Fassbender, Veronika Bylicki

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