

the trucks would accommodate the material. A threshold of volume would need to be set.

page 2, #5-2025

Karrie noted that we still do not have a final list of all the recyclables accepted in the new program in 2026. There seems to be confusion between a municipality that has transitioned now (these municipalities have 'opted' out of collection and have handed over recycling collection to CMO) before the transition date (this could be because of a contract end date for example); this is different then the January 1, 2026 transition date when the EPR is effective this is why we do not have a new list of recycling because the EPR has not gone into effect.

Larry requested that we have a final price for Ineligibles for our next meeting

iii) Tabled Motion - Chris wanted to see some changed to the original motion Mike presented at our last meeting. Chris does not support Erroll Treslan attending the meeting to discuss an operating agreement. Vince and Karrie noted the only need for their attendance would be for historical information and to ensure that we solid representation to make decisions and get approval

Moved by Mike Myatt

Seconded by Chris Peabody

That a shareholder meeting amongst member municipalities of BASWR be held with the intent to discuss the proposed structural changes to BASWR that are required to implement and execute the contract with Waste Management , and further that BASWR's engineer, Matt Nelson of GEI attend the shareholders meeting to provide an overview of the RFP proposal documents and agreement with WASTE MANAGEMENT be shared with the member municipalities including all financial details including cost breakdowns, expected revnues and expected profits and further that this joint shareholder meeting take place on July 24, 2025

Carried.

iv) New Agreement

Discussions concerning engaging a corporate lawyer to prepare a new agreement.

Moved by Larry Allison

Seconded by Paul Deacon

That we creat a steering committee consisting of :

Larry Allison of Huron Kinloss
Tammy Grove or Mike Myatt of Saguen Shores
Jill or delegate from Kincardine
Fiona Hamilton from Brockton

To draft a new operating ageement for consideration of the shareholders using 3rd party external council and that the goad be to have the document complete by the end of 2025 and cost borne by BASWR.

Carried.

Moved by Mark Ireland

Seconded by Paul Deacon

That we adjourn to meet again July 16, 2025 via Zoom.

Chairperson

Secretary/Treasuer