1. **ADOPTION OF AGENDA**

2. **MINUTES**

   2.1 Adopt the minutes of Waste Management Committee meeting held on April 11, 2007.
3. **DELEGATION**

3.1 Ms. Marion Desborough, Secretary of the Okanagan Falls Heritage and Museum Society
Ms. Desborough will speak to the committee regarding a request to waive fees for garbage and recycling program.

3.1.1 Letter dated March 27, 2007 from Okanagan Falls Heritage and Museum Society regarding Okanagan Falls Heritage & Museum Society Thrift Shop Large Trash Container.

3.1.2 **Staff report** dated April 30, 2007 from D. Hamilton, Solid Waste Facilities Coordinator regarding Tipping Fee Waivers for Charitable Societies.

4. **STATUS REPORTS**

4.1 **Staff report** dated April 26, 2007 from D. Hamilton, Solid Waste Facilities Coordinator regarding Landfills and Waste Management Facilities Status Report.

4.2 **Staff report** dated April 25, 2007 from B. Cavers, Solid Waste Management Coordinator regarding Waste Reduction Initiatives Status Report.

5. **ADMINISTRATION**

6. **ADJOURN**