

**Regional District of Nanaimo Board – Meeting Date: June 28, 2022**

*This document contains closed 'in-camera' meeting decisions that have been released because they are no longer considered sensitive.*

**CleanBC Organics Infrastructure Grant**

It was moved and seconded that the Board rise and report on item 5.1.1. CleanBC Organics Infrastructure Grant as follows:

A media release be issued informing the public:

1. That the contract between the Regional District of Nanaimo and Convertus Waste British Columbia, formerly Circular Waste British Columbia, is being amended to reduce the annual waived Residual Process Waste, from 7% to 4%, as outlined in Section 11.5 of the contract.
2. That the Regional District of Nanaimo will distribute up to \$2.3 million, and no more than the total amount received of the CleanBC Green Infrastructure Grant, to Convertus Waste British Columbia.

CARRIED UNANIMOUSLY

Released: June 28, 2022