

Meeting Minutes

August 6, 2015

Lakeside Community Centre

6:00 PM

ATTENDING :CHAIR –JACK MITCHELL, VICE CHAIR –SCOTT GUTHRIE, MEMBERS –
COUN.RANKIN, ADAMS, DALRYMPLE, RANY IBRAHAM, TOM ROBERTSON, LINDSAY
GATES, MIKE BECIGNEUL, ANDREW GILES, JOHN CASCADDEN, PETER LUND, BOB
ANGUS

REGRETS –MURRAY POWER, MAYOR SAVAGE

OTHERS :KEN DONNELLY

:DEREK BRETT

KEN MEECH –EXECUTIVE DIRECTOR

1. THE CHAIR CALLED THE MEETING TO ORDER AND ASKED FOR APPROVAL OF APRIL
30 MINUTES WHICH HAD BEEN CIRCULATED.

M/S BY TOM ROBERTSON AND L GATES THAT THE MINUTES BE APPROVED AS
CIRCULATED - MC.

2. MEETING AGREED TO APPROVAL OF AGENDA.

3. RATIFICATION OF 2015/2016 BUDGET :M/S BY RANKIN AND GILES THAT WE RATIFY THE
BUDGET APPROVAL AS CIRCULATED AND APPROVED BY EMAIL FOR THE TOTAL SUM OF
\$65,000.00 AS ATTACHED. MC

4. THE EXECUTIVE DIRECTOR HAD CIRCULATED THE ANNUAL REPORT SENT BY HRM SOLID WASTE FOR OUR REVIEW. AGREED THAT MEMBERS REVIEW THE REPORT AND DISCUSS AT A LATER MEETING IF NECESSARY.

5. THE EX.DIRECTOR REFERRED TO AN AUDIT REPORT CIRCULATED WHICH IS PART OF AN ONGOING PROGRAM BY HRM SOLID WASTE TO EXAMINE OPERATIONAL PROCESSES AT THE SITE AND PREPARED BY CRA ENGINEERING FIRM.

THE REPORT IS FYI AND QUESTIONS IF ANY.

6. THE EX. DIRECTOR SHARED A COMMUNICATION FROM JOHN TRAVES DIRECTOR OF LEGAL SERVICES FOR HRM (COPY ATTACHED) ADVISING OF A CONTINGENCY PLAN APPROVED BY HRM COUNCIL RELATED TO THE HEIGHT EXTENSION PROGRAM WHICH IS BEING DEVELOPED FOR SUBMISSION TO DOE.

THE PLAN IS INTENDED TO OVERCOME A POTENTIAL DELAY IN APPROVAL FOR THE HEIGHT EXTENSION PROGRAM AND MOST IMPORTANTLY TO AVOID THE DEVELOPMENT OF CELL 7.

AT THIS POINT IT WAS M/S -RANKIN AND ANGUS THAT THE MEETING REVERT TO AN IN-CAMERA SESSION TO DISCUSS THE LEGAL ISSUES ASSOCIATED WITH THIS PROPOSAL.
MC

THE MEETING RECONVENED TO ADDRESS THE RECOMMENDATION FROM THE IN-CAMERA SESSION :

MOVED /SECONDED R. IBRAHAM /T.ROBERTSON THAT THE TECHNICAL COMMITTEE WITH ADDITION OF VICE CHAIR BE TASKED TO DEVELOP A STRATEGY TO RESPOND TO THE RECENT NOTIFICATION FROM HRM RE THE CONTINGENCY PLAN (HEIGHT EXTENSION) WITH THE STRATEGY TO INCLUDE ACTIONS TO COMMUNICATE WITH THE PROVINCE, HRM, AND MOST IMPORTANTLY COMMUNICATION WITH THE COMMUNITY. MC

7. THE EXECUIVE DIRECTOR INDICATED THAT JOHN TRAVES AND MATT KELIHER WERE AVAILABLE TO MEET WITH THE CMC TO DISCUSS THE CONTINGENCY PLAN. IT WAS DECIDED TO PUT THAT OFFER ON HOLD UNTIL WE HAVE DEVELOPED OUR STRATEGY FOR A RESPONSE TO THE LATEST ADVICE RE CONTINGENCY PLAN. IT WAS NOTED THAT THE CONTINGENCY PLAN WAS WELL UNDERSTOOD BY THE MEETING.

8. THE MEETING ADJOURNED WITH THE CHAIR ADVISING OF A COMMUNITY GROUP PROPOSING A PROGRAM FOR OTTER LAKE TO IMPROVE THE SITE WITH LANDSCAPING, FLOWERS ETC. AND WILL BE SEEKING INVOLVEMENT FROM OTHER COMMUNITY ORGANIZATIONS

ALSO IT WAS NOTED THAT THE STRATEGY COMMITTEE WOULD MEET SOON TO DEVELOP THE ACTION PLAN AND SHARE WITH THE FULL MEMBERSHIP.