

Meeting Minutes

STRATEGY COMMITTEE

August 24, 2015

Lakeside Community Centre

ATTENDING: CHAIR JACK MITCHELL, VICE CHAIR – SCOTT GUTHRIE , DIRECTORS – A. GILES , COUN. RANKIN , COUN. ADAMS

STAFF /CONSULTANTS – KEN DONNELLY-CONSULTANT, JAMIE TAX – SOLICITOR , KEN MEECH – E.D.

1. THE MEETING REVIEWED THE CONTINGENCY PLAN APPROVED BY HRM COUNCIL.
2. THE GROUP WERE NOT IMPRESSED WITH THE ACTIONS OF COUNCIL AS AGAIN THE ISSUE WAS DEEMED TO BE CONFIDENTIAL AND DECIDED IN-CAMERA. (REASONS ARE SUSPECT)
3. GIVEN THAT WE ARE STILL UNABLE TO RECEIVE A COPY OF TERMS OF REFERENCE FOR THE LARGER STUDY RE HEIGHT INCREASE AND STILL WAITING FOR THE RESULTS OF THAT RESEARCH WE MUST OBJECT TO THIS ACTION. ALSO GIVEN THE OPINION OF OUR SOLICITORS WE SHOULD BE PROVIDED WITH THE REQUESTED INFORMATION ACCORDING TO THE AGREEMENT BETWEEN HWRS /HRM .
4. AFTER DISCUSSION IT WAS DECIDED TO SEND LETTER TO MAYOR AND COUNCIL ADVISING OF OUR REFUSAL TO APPROVE CONTINGENCY PLAN FOR CELL 6 AND TO REQUEST OPPORTUNITY TO PRESENT TO COUNCIL. ALSO IT WAS DECIDED THAT THE LEGAL OPINION RE ACCESS TO INFORMATION BE SENT TO THE MAYOR /COUNCIL .SUGGESTED THE PRESENTATION TO COUNCIL MAY BEST BE DELIVERED BY JOHN MERRICK .

5. ALSO DECIDED THAT WE SEND OUR POSITION TO THE MINISTER OF ENVIRONMENT AND MLA.

6. ALSO AS ATTACHED THE COMMITTEE REVIEWED THE PROPOSED STRATEGY TO ACTION OUR POSITION ON THE PROPOSED CHANGES AT OTTER LAKE.