

Ken Meech

Meeting of Executive of Halifax Waste Resource Society-Wednesday

,July10, 4.00pm ,at Lakeside Rec. Center

The following officers of the society met yesterday to review a number of items being the chair –jack mitchell ,new vice chair –Elizabeth Salton ,past vice chair bob angus and ken Meech –executive director also attending was ken Donnelly consultant to the CMC re the solid waste review .

1.there was a general discussion about the recent Halifax waste resource society annual meeting and the appointment of directors and election of the Chair and Vice Chair .

Ken Donnelly who had acted as secretary for the meeting reported that the following members were confirmed as directors as attached .

Also ken confirmed that the minutes would reflect the appointment of jack mitchell as chair and Elizabeth Salton as vice chair .

2.The first item discussed was the status of CMC and the legal ability to control the annual budget approved by the HRM council .This discussion concluded with a suggestion that the issue be placed on hold for now given the importance of the solid waste review .However it was noted that the issue should be resolved in the future as the issue created constant conflict between the administration and the CMC .

Bob angus noted that he discussed with Andrew Giles of Brunello estates the issue of the proposed action by hrm to close the FEP /WSF facilities and was advised that the company is concerned about the issue and supports the status quo .It is also concerned about the outcome as any negative perceptions of the landfill operation will have an impact on the success of the development .The company is open to assisting the CMC and it was agreed that the executive director will contact Andrew to discuss .

4.The final item for discussion was the proposed community consultation process by HRM on the solid waste review .Ken D. noted that national public relations has been awarded the contract and is expected to hold town hall sessions commencing in September .

After much discussion it was agreed that ken D. provide a proposal to CMC to represent and lead our initiative to participate in the process to ensure that the interests of the community are front and center during the program . The meeting concluded on the note that the proposal would be circulated to the members of CMC and then a meeting will be called to formalize the arrangement .Also in the meantime the executive director will begin contact with HRM staff to secure the funding from our budget .