

Ken Meech

From: Ken Meech [kmeech@nssba.ca]
Sent: May-17-13 11:18 AM
To: 'jack mitchell'; 'Bob Angus'; 'Rankin, Reg'; 'Ken Donnelly'
Subject: minutes -executive

Minutes –CMC Executive –Tuesday, may 14,2013-Canadiana

Attending :jack mitchell-Chair, Bob Angus –vice chair ,deputy mayor Rankin, ken Donnelly –consultant ken Meech – executive director

The meeting was called to review activities underway for the opposition to the stantec recommendations to close the FEP/WSF at Otter Lake .

The group discussed the proposed motion to be put forward today by councillor Dalrymple seeking Council approval to hold a COW session to enable a presentation from Stantec .

It was suggested that CMC should be given an opportunity to present as well .Deputy Mayor will pursue this direction . Also there was the resolution from councillor adams to seek council approval to have a process begin to identify a new landfill site in HRM as the otter lake is scheduled to close in 10 years .

There was much discussion about the position of HRM council in refusing to give credence to the directive from the Minister of environment that no change will be permitted to operating permit to close the FEP/WSF facilities for the remainder of the original agreement .

Also it was noted that our future actions should assume the review is over for the closure of the FEP/WSF given the Minister decision.

Ther was discussion about the upcoming HWRS annual meeting which it was agreed to hold on june 27 at the prospect community center .

It was also noted that a list of key messages was being prepared for the community consultation piece .The press release re the town hall meeting was not aired by the media ,however not unusual .