

Solid Waste  
Strategy community monitoring  
committee

MINUTES OF MEETING  
CMC Board Room, Lakeside  
June 2003

DRAFT June 19

1) OPENING

The Vice-Chairman, Joanne Hayman, in the absence of the Chairman opened the special meeting at 7:08PM.

2) ATTENDANCE

Present: M. Becigneaul, J. Hayman, D. McCaughan, J. Mitchell, M. Miller, K. Oickle, L. Wilcox and Executive Director, D. Mason.

Regrets: T. Adams, C. Dawson, T. Henley, Mayor P. Kelly, Cir. G. Meade, Cir. R. Rankin, K. Tufts and Cir. R. Walker.

3) AGENDA

Members agreed to the agenda of a discussion on the strategy and the governance of Community Monitoring Committee.

4) Strategy and agreements

D. Mason provided members with a manual, which included the strategy, the HRM/CMC agreement, The society Bylaws and extracts of operational agreements for facilities.

5) Maintaining the strategy

.1 Diversion

The Vice Chairman opened the discussion with "DIVERSION" as the key to the success of the Solid waste strategy and the residual disposal facility

The discussion by members included:

Anything that influences the RDF interests CMC Length  
of time for the RDF

Recycling more materials

Recycling back to the manufacture

Better - a reduction - in packaging

Members reaffirmed the key role of diversion in the implementation of the strategy.

The Society and CMC is the KEEPER OF THE COVENANT

Members agreed to tour the MURF - the Executive Director will arrange.

.2 Safety for the community

Leachate

Members reaffirmed that leachate is to be treated off-site.

Liners

Members reaffirmed the use of the "Halifax system" for the full implementation of the residual disposal facility.

Odour

Members agreed that the occurrence of odour in the community emanating from the residual disposal facility must be terminated now.

Cover

Members agreed that the residual disposal facility be capped now by an approved plan.

6) Adjourn

The Vice Chairman having completed the agenda called for a motion to adjourn at 9:45 pm Moved, J. Mitchell.