

Ken Meech

From: Ken Meech [kmeech@nssba.ca]
Sent: May-27-14 11:19 AM
To: 'Jack Mitchell'; 'Elizabeth Salton'; 'Tom Robertson'; 'Imgates@ns.sympatico.ca'; 'Murray Power'; 'mikeacm@eastlink.ca'; 'peter lund'; 'CashKicker'; 'jdcas@slccc.com'; 'focusonresults@bobangus.ca'; 'Rankin, Reg'; 'Adams, Stephen'
Cc: 'Ken Donnelly'
Subject: MINUTES SOCIETY meeting on may 15

Follow Up Flag: Follow up
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ATTENDING:
PROSPECT COMMUNITY CENTRE-MAY 15-2014

MINUTES –HALIFAX WASTE RESOURCE SOCIETY –

JACK MITCHELL-CHAIR
ELIZABETH SALTON-VICE CHAIR
BOB ANGUS
TOM ROBERTSON
MURRAY POWER
LINDSAY GATES
SCOTT GUTHRIE
PETER LUND
MIKE BECIGNEUL
TOM.RANKIN
LOUN.ADAM

KEN MEECH –EX.DIR.
KEN DONNELLY –CONSULTANT

ABSENT –ANDREW GILES

1.THE MEETING REVIEWED THE PROPOSED RESOLUTION AND MOU FOR TABLING WITH HRM COUNCIL AT THE COW TO BE HELD ON JUNE 24.=SEE ATTACHED

MOVED:BOB ANGUS AND SECONDED:SCOTT GUTHRIE THAT THE ATTACHED PROPOSAL AS AMENDED BE APPROVED AND SUBMITTED TO THE MAYOR AND HRM COUNCIL FOR APPROVAL AND EXECUTION.IT WAS NOTED THAT THE PROPOSAL WILL BE CIRCULATED TO THE MEMBERSHIP TO ENSURE AGREEMENT PRIOR TO BEING SENT TO HRM .

THE ISSUE GENERATED MUCH DISCUSSION WITH CONCERNS THAT THE PROPOSAL SUGGESTS THAT THE OUTCOME COULD RESULT IN AN EXTENSION OF THE LANDFILL BEYOND THE EXPECTED DATE OF CLOSING BEING 2023.However it was noted that this is an effort to reset the entire process and ensure that the community is properly consulted and also that the community has the technical information available to make an informed decision

2.The executive director recommended that in view of our proposal that our solicitor be advised to place the declaration filing on hold pending the outcome of the council decision. The meeting agreed with this recommendation.

3.The executive director informed the group that a communication will be sent to Mayor Savage with our proposal asking the Mayor to firm the date of the cow and also to share the proposal with the council members .It is expected that the COW will be held on June 24.

4.The meeting discussed the need to properly inform the community on the proposal so the meeting decided that an action plan be developed to achieve that objective .

5.The executive director informed the group of the annual meeting of the Society set for wednesday June 11 at 6.30pm at the prospect community centre.

Also it was noted that a meeting of the CMC will be held on that evening at the same location for 7.00pm to discuss a number of issues such as the issue of highway litter close to otter lake ,review the society proposal re landfill issues etc.

Meeting adjourned