



Monitoring HRM  
Solid Waste Strategy

community monitoring committee

RIAGENDA

**CMC BOARD**

**Society Representatives**

R. M<sup>AC</sup>Auslar, Chairman,  
K. Murphy Vice-Chair,  
S. Cober-Stasiulis Sect'y/Treas,  
B. Holland,  
R. Kelsie,  
K. Lea,  
G. Merlin-Walsh,  
D. Pettipas,  
D. Wight,

**HRM Council Representatives**

Cir. G. Meade - Dist. 23,  
Cir. R. Rankin - Dist. 22,

**HRM Ex-Officio**

Mayor Peter Kelly,

**HRM Councillor Appointment**

Cir. R. Walker - Dist. 15,

**HRM Council Appointments**

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HRM Councillor Appointment Cir.  
R. Walker - Dist.

**HRM Council Appointments**

A. Mitrav,  
M.L. Sdlurley,  
CMC staff D.  
Mason.

2001-14-38-90244-1

January 24, 2001

To CMC BOARD MEMBERS

Attached is information for the meeting scheduled for  
FEBRUARY 15, 2001.

MINUTES OF JANUARY 18, 2001 MEETING

!!UPDATE OF THE OTTER LAKE DATA -1999 AND 2000

iDon Mason  
1443 3584

Monitoring HRM

cmc Soild Wagne Strategy  
community monitoring committee

DRAFT January 24,2001

## AGENDA

7:00 pm February 15, 2001

Golda's Café, 816 Prospect Road\* Tel 876 1264

- 1) call to Order
  - Minutes of Previous Meeting - January 18, 2001
- 3) Matters Arising from the Minutes
- 4) NS Dept of Environment & Labour Status Report on New Era Farms Facility
  - Otter Lake Comparative Tonnage Reports for a 12 month period 1999/2000
  - A Look at the Future
    - a) Otter Lake More waste than space?
    - b) C&D Processing - What are the physical site characteristics for an ideal location?
  - Update on Quarterly Reports on Water Quality Testing
  - Date for the Annual General Meeting for the Society
- 19) Updates of Committees Membership public Hours
  - Advertising/Communications
  - New Era Farms Monitoring
  - Miller Monitoring
  - Data Analysis
  - Other
- O) Ch.airman's Report
  - 1) Meeting Attendance Review criteria for disqualification of sitting member
  - ' registry and voting procedures for the AGM
- 12) Other Business
- {13) Adjournment

### CMC BOARD

#### Society Reqrwentativeg

R. M<sup>st</sup>«uslamd. Chairnan,  
K, Murphy:Vice-Chair,  
S, Cober-St85iulis  
Sect'y/Trea.s\*  
B. Hdlland,  
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#### HRM CQUQCil

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Cir. R. Rankin - Dist. 22,

#### HRM Officio

Mayor pâer Kelly,

#### HRM Councillor

Appointment Cir. R.  
Di5t.

#### HRM Council AppoiptmeaÉ

**A. Mmy,**

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CMC±Staff  
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P. O. Bpx 213 - Lakeside, Nova Scotia - B3T IMO  
(902) 429-3222 - (fax) 443-3584