



Central Newfoundland Waste Management

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BOARD MEETING –Norris Arm – Emergency Meeting 1:30p.m. December 19, 2018

Attendance

Robert Elliott	Point Leamington – Ward 2 - Chair
Wayne Collins	Fogo Island – Ward 4 – Conference call
Keith Howell	Gander Bay – Ward 5
Lloyd Pickett	Indian Bay – Ward 6
Glenn Arnold	Terra Nova – Ward 7 – Vice Chair
Darrin Finn	Town of Grand Falls-Windsor – Ward 9- Conference call
Ross Rowsell	Norris Arm/Norris Arm North – Ward 11 – conference call
Derrick Luff	Direct Haul – Ward 12 - Treasurer
Ed Evans	Chief Administrative Officer - CNWM
Karen White Attwood	Manager of Finance/Administration – CNWM
Mark Attwood	Manager of Operations – CNWM

Apologies

Gary Noftle	Buchan’s Junction – Ward 1
Kevin Butt	NWI/Twillingate – Ward 3
Percy Farwell	Town of Gander - Ward 8 - Secretary
Perry Pond	Bishops Falls/Botwood/Lewisporte – Ward 10

1. Review of the Final report from third party auditor on landfill numbers for WRSB.

The Board has concerns as none of the responses from the CRSB Board to the draft report were addressed in the final report. The report does not reflect the fact that CRSB does not have any deficiencies in its capital reserves. The Governance of the landfill is the responsibility of the CRSB Board, subject to approvals from the Department of Municipal Affairs not WRSB Board. A letter is to be drafted and sent to the Minister of Municipal Affairs addressing these issues and a response in writing will be required before CRSB will move forward on the remaining recommendations in the report.

A statement on the capital reserves will be circulated to the Board outlining its position.

The Board will meet in January to further discuss the report and response from government.

2. Adjourn

**MOTION: Moved by D. Luff to adjourn the meeting and second by L. Pickett.
M.C.**