

Present were: A. Scott - Gander  
C. Matchim - Gander  
D. White - Lewisporte  
J. Saunders - Grand Falls-Windsor  
L. Peddle - Cottlesville  
E. Evans - Botwood

Apologizes: H. Winter  
F. Budgell  
D. Young  
S. Butt

1. Review of Minutes of November 9, 2006

- a. Meeting with Minister Byrne and Minister Jackman and the Ministers and MHAs of Central went really well. The two liberal MHAs did not attend.
- b. The environmental assessment is submitted, we hope to hear something soon.
- c. The department regulations may still be in draft form due to illness of Department of Municipal Affairs employee! All the MHAs seem to be on side with the strategy.

MOTION - Moved by C. Matchim that the minutes be adopted as presented. Seconded by D. White. Motion carried.

2. Correspondence

- a. New funding opportunities January 17, 2007 FCM release.

Attached to the minutes of November 9, 2006. The Green Municipal Fund is still available, but we need to wait.

- b. Review of committees work. December 18, 2006.

Letter attached to minutes of November 9, 2006 to CNWMC members by A. Scott.

- c. E-Waste Recycling, January 11, 2007

Attached to minutes of November 9, 2006. The CNWMC still supports the e-waste recycling efforts of Excite.

3. NEIA Conference - St. John's, March 1-2, 2007

MOTION - Moved by C. Matchim that we send A. Scott and J. Saunders to the NEIA Conference. Seconded by L. Peddle. Motion carried.

4. Governance Model

The Technical Committee fine tuned the governance model, proposing major recommendations for the new authority, the refined governance model and table outlining representation by Directors for the new authority (all attached to the minutes of November 9, 2006).

MOTION - Moved by Jeff Saunders that the Central Newfoundland Waste Management Committee approach the provincial government to establish a Central Newfoundland Waste Management Authority. Seconded by Larry Peddle. Motion carried.

5. Operation Plan and Funding Request

A draft letter was presented to the Committee, addressed to John Scott of MMSB (attached to minutes of November 9, 2006).

MOTION - Moved by Cluny Matchim that the Central Newfoundland Waste Management Committee send a letter of John Scott of MMSB requesting financial assistance in the setting up an authority, office space and staff. Seconded by Derek White. Motion carried.

We will bcc Harry Hutchings and copy Ministers Byrne, Jackman and all other Ministers and MHAs in the central zone for Central NF Waste Management Committee.

6. Other Business - None.

7. Adjournment - Meeting adjourned at 7:30 p.m.

Respectfully Prepared

Edward Evans  
Secretary