

1. Welcome - By Chair Allan Scott, introduction of new executive member - Harry Winters of New West Valley.

2. Present: Allan Scott, Gander (Chair)
Walwin Blackmore, Grand Falls-Windsor (NLFM)
Greg Stuckless, Grand Falls-Windsor/Bishop's Falls (Exploits Regional Services Board)
Danny Bath, Twillingate
Derek White, Lewisporte
Maxine Gordon, Glovertown
Catherine Armstrong, Musgrave Harbour (V-Chair)
Cluney Matchum, Gander
Harry Winters, New West Valley
Ed Evans, Botwood (Secretary/Treasurer)

3. Review of six (6) proposals of the Cental NF Waste Management Study submitted by:
 - a. SEG Group
 - b. BAE NewPlan Group
 - c. Davis Engineering & Associates
 - d. CECON Ltd.
 - e. NF and LAB Consulting Engineers
 - f. Jacques Whitford

All proposals were given an extensive review based on:

- i. Comprehension
- ii. Experience
- iii. Project Team
- iv. Quality Report and Methodology
- v. Local Experience
- vi. Cost

MOTION - Moved by W. Blackmore that following an extensive review that the Central NF Waste Management Committee accept the proposal from BAE NewPlan Group for Phase I Central NF Waste Management Study. 2nd by D. Bath. Nine (9) for, one (1) against. Motion carried.

The Secretary was asked to write the Multi-Materials Stewardship Board recommending the BAE Group and request that they accept our recommendation and provide the full funding required for the study. An attachment of our ratings will be attached to this letter. Copies to Minister Langdon and Minister Wiseman.

4. Other Concerns
 - a. Because of the size of the Central Region three concerns arose (i) Cost to attend executive and board meeting are being carried by municipalities and individuals, (ii) distance to travel to meeting - up to 180 km one way, (iii) cost of administration ie. secretarial, paper, copying, mailing, etc. W. Blackmore will discuss these items with other regions, Multi Materials Stewardship Board and other government officials. He will report back at the next meeting.
 - b. Lewisporte provide a cheque for \$100.00 for their contribution..
5. Next Meeting – At the call of the Chair with approval from Multi Materials Stewardship Board and arrangement with the successful Consulting/Engineering firm. Location will be Lewisporte and it will be for all communities within our region. W. Blackmore through NLFM will provide notification.
6. Meeting adjourned at 10:40 p.m. on a motion by C. Armstrong, 2nd by M. Gordon. Motion carried.

_____CHAIRMAN

_____SECRETARY