

Present were: A. Scott - Chair	Gander
C. Matchim	Gander
H. Winters	New-Wes-Valley
D. White	Lewisporte
F. Budgell	Norris Arm
Rev. D. Young	Norris Arm North
E. Evans	Botwood

Meeting was called to order at 7:00 p.m.

1. Review of minutes of May 18, 2006

MOTION - Moved by H. Winters to adopt the minutes as presented. 2nd by C. Matchim.
Motion carried.

Business Arising

- a.. Gas tax is there for the construction phase 26.6% of total for waste management in the province.
- b. Harry Hutchings will be looking after the gas tax and its distribution.
- c. We now need discussion with Minister Jackman, Minister of Environment
- d. Avalon - St. John's wants control. They have 51% of the vote. They want Robin Hood Bay, the study identified Dog Hill.
- e. West Coast - no news
- f. The environmental registration is ready to go. There should be a cabinet paper on this in November 2006. This should give us some direction?
- g. Implementation by 2015? \$200 million required for all the province.
- h. Two concerns - municipal affairs are waiting for Dept. of Environment's regulations for environmental studies. "St. John's may be holding the process up!"
- i. The CNWMC should make a presentation to the Ministers and MHAs in the Central district for waste management. Some concern between town's and MHAs. We need all MHAs on side with the study. A. Scott will work with Kevin O'Brien to get the MHAs to the table. Wayne Manuel (Bae NewPlan) will do the presentation.

MOTION - Moved by H. Winters that the CNWMC arrange of a meeting with the Central NL MHAs as soon as possible. 2nd by C. Matchim. Motion carried.

2. Goverance Model

The Governance model is ready. Norris Arm and Norris Arm North request two reps, but will only carry one vote.

The Technical Committee needs to be there for development and we need a Finance Committee, professional staff or consultant for development. Staff may now be required!

MOTION - Moved by H. Winters that we adopt the governance model with the above note

change. 2nd by F. Budgell. Motion carried.

3. Financial Report - None at this time.
4. Recent Development
 - a. Paper before Cabinet - may hear something before Christmas or they may wait until after the election in October 2007.
 - b. We need to meet with the MHAs before Christmas.
 - c. We need to do a financial forecast for the gas tax for Central Newfoundland.
 - d. We need to ask MMSB for financial assistance for more development and marketing.
5. Moving Forward

Future meetings should be set with the T-F station as set out in the governance model to get the process of education and development going.

6. Adjournment - 8:10 p.m.

Respectfully Prepared

Edward Evans
Secretary/Treasurer