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Present were:

A. Scott - Chair Gander
C. Matchim Gander

J. Saunders Grand Falls-Windsor
H. Winter New-Wes-Valley
M. Gordon Glovertown

G. Stuckless Grand Falls-Windsor

A. McLoughlin Norris Arm

D. Young Norris Arm North

L. Peddle CottlesvilleE. Evans Botwood

Meeting was called to order at 6:00 p.m.

1. Welcome

A. Scott welcome everyone to the meeting and acknowledged the contribution of Maxine Gordon. Maxine is attending her last meeting, she will not be seeking reelection and will be leaving this committee. Her replacement will be Richard Kelly.

2. <u>Environmental Registration (E.R.)</u>

The CNWMC has the 40 packages to begin the registration process. The strategy is still on hold, and we are still awaiting Cabinet's decision(s) on the Waste Management Strategy. We will wait until the next municipal elections are over before our next steps: go public or meet again with the government officials!

We feel that Government is doing the strategy piece - meal: tires, fiber, composting, recycling etc. The real problem, major studies completed and shelved, and still a major problem with the existing landfill sites.

We need to:

- a. Keep the pressure on government
- b. Develop the governance model
- c. Set up the authority
- d. Keep the CNWMC in place.

3. <u>P.P.P.</u>

There is still interest in the Public Private Partnership. Canadian Waste Management and Island Waste Management still wishes to meet with us and there are still some opportunities on collections, etc. They may want a 20-year contract; who controls costs etc.

We need the Waste Management Strategy endorsed by Government before we proceed.

4. Report from Norris Arm/Norris Arm North

These two communities gave a very favourable report, supporting the efforts of the CNWMC.

5. Chair Report on Tour to Nova Scotia/New Brunswick.

The Chair's report reflected the reports from Norris Arm and Norris Arm North.

A potential serious challenge, addressed and hopefully overcomed.

6. Financial Report

Moved and seconded that the financial report presented be adopted. Motion carried.

7. MMSB Provincial Backyard Composting Program

Information attached to agenda.

8. Committee Futures

- a. Wait until the municipal elections are over.
- B. Request a meeting with Department of Municipal and Provincial Affairs and the Department of Environment right after the election. A. Scott will arrange.
- 9. Meeting adjourned at 7:30 p.m.

Respectfully Prepared

Ed Evans Secretary/Treasurer