MINUTES Central Newfoundland Waste Management Executive Committee Wednesday September 29th, 2004 at 7:00 p.m. New-Wes-Valley Town Hall

Present:	Allan Scott Harry Winter Maxine Gordon Cluny Matchim	Chairperson Regional Representative Regional Representative Committee member
	The meeting was called to order at 7:10 p.m.	
Regional Waste Management Forum	Allan Scott presented a report on the Forum held in Gander on July 8 & 9 th . The event was attended by Allan Scott and Jeff Saunders. The complete report is attached.	
MMSB	Allan presented a report on the MMSB Board of Directors meeting held in St. John's on 14 th 2004. This meeting was also attended by Allan Scott, Jeff Saunders and Ed Evans. The complete report is attached.	
Regional Capacity Building	The Committee discussed the needs to have a full time co-ordinator. While there is no funding in place for this program at this time, the Committee felt that a draft operational plan should be developed including office space and travel allowance. Moved by Cluny Matchim and seconded by Maxine Gordon that an operational plan be drafted by the Technical Committee for funding sources.	
	There was discussion on possible funding sources for future development work such as environmental assessment and capital construction. Possible funding sources such as MMSB, Green Fund, FCM, Federal Provincial Infrastructure Programs and others are all possible funding sources for future projects.	
	Moved by Harry Winter and seconded by Maxine Gordon that a specia finance funding committee be set up at the next executive meeting.	
	The Chair will contain available to serve on	act members of the committee to see who might be this new committee.
Environmental Assessment	for an environmental	pproved by MMSB for funds to have the site registered assessment. It was the concensus of the committee to a to register the site as per the Bae Newplan quote that accepted.

Governance Model	The Technical Committee presented a draft governance model for revie The model provides for equal representation throughout the region.	
	Recommended by Cluny Matchim and seconded by Maxine Gordon that the draft governance model be accepted as presented.	
Financial Report	No report was presented. A complete report will be presented by Ed Evans at the next Executive meeting.	
Educational Fund	An educational fund of \$ 10,000 was recently approved by MMSB. This fund is used to partner with Terra Nova National Park Heritage Foundation. They will present approximately 35 presentations throughout the region with emphasis on the Two-Bag System and "Reduce, Re-use, and Recycle" training. A vehicle will be provided by Parks Canada and they will also provide information and handouts to go with each presentation. We will be billed approximately \$ 250 per session by the Heritage Foundation.	
Next Meeting	The next Executive meeting will be held on October 28th at 7:00 pm in Gander. It is the intent of the Committee to invite Mr. John Scott, President and CEO of MMSB to this upcoming meeting. There being no further business, the meeting adjourned at 8:45 p.m.	

Allan Scott, Chairperson