

BOARD MEETING

January 29,2026 – Regional Site

Attendance

Marcus Hiscock	Buchan's Junction – Ward 1
Glenn Arnold	Terra Nova – Ward 7 – Vice Chair
Percy Farwell	Town of Gander - Ward 8
Robert Hiscock	Town of Grand Falls-Windsor – Ward 9
William Tremblett	Bishops Falls/Botwood/Lewisporte – Ward 10
Chris Manuel	Norris Arm/Norris Arm North – Ward 11
Pam Preston	Chief Administrative Officer – CNWM
Mark Attwood	Manager of Operations – CNWM
Karen White Attwood	Manager of Finance/Administration – CNWM
Gary Ryan	MMSB

Apologies

Keith Humber	Point Leamington – Ward 2
Woodrow Gidge	NWI/Twillingate – Ward 3
Andrew Shea	Fogo Island – Ward 4
Brittany Whalen	Gander Bay – Ward 5
Ken Hoyles	Indian Bay – Ward 6
Vacant	Direct Haul – Ward 12

1. Meeting Cancelled as the Board did not have a quorum.
2. The CAO gave Board members an overview on the progress to date regarding St Mary's Bay special Waste request from the province.
 - Email from the Deputy Minister of Municipal Affairs requesting list of questions from the CRSB Board.
 - Waste is very controversial; issue has been ongoing for approximately 20 years
 - CAO recommended engaging a consultant to help navigate a path forward.
 - CRSB was notified by G. Osmond that it has the legislative authority to accept the special waste
 - Board questioned why the cell cannot be built in Eastern
3. The Current Chair – Robert Elliott submitted his resignation to the Board, effective immediately.
 - The Vice Chair Glenn Arnold, agreed to serve as Interim Chair until a new Chair is appointed to the Board.
 - Next Board meeting a nomination for Vice Chair will be held.