

ANNUAL MEETING

HALIFAX WASTE RESOURCE SOCIETY

JUNE 18, 2015

LAKESIDE COMMUNITY CENTER

AGENDA

Attending: Jack Mitchell – Chair, Elizabeth Salton –Vice Chair, Peter Lund, Lindsay Gates, John Cascadden, Mike Becigneul, Councillor Rankin, Councillor Adams, Tom Robertson

Not in attendance but have rejoined are Bob Angus, Scott Guthrie, Andrew Giles, Ken Donnelly, Murray Power.

The Chair opened the meeting and requested a motion to adopt the agenda.

1. APPROVAL OF AGENDA - by motion of Peter L. and Mike B. The agenda was adopted.

Motion Carried

2. APPROVAL OF MINUTES –JUNE 11,2014 moved by C. Rankin and John C. That the minutes of June 11 be adopted. Motion Carried.

3. ANNUAL REPORT OF CHAIR –The Chair tabled the annual report for review of the Society (see attached) and provided an overview.

4. APPROVAL OF DIRECTORS /CMC MEMBERS

Prior to the calling for nominations the Chair wanted to thank Elizabeth Salton for her contribution to the Society and CMC. Unfortunately Elizabeth has to step down.

Moved by Lindsay Gates and seconded by John Cascadden that Jack Mitchell be appointed Chair of the Board. Motion carried .

For the position of Vice Chair Scott Guthrie was acclaimed.

Moved by Elizabeth Salton and seconded by Mike Becigneul that the following be appointed as the Board of Directors for 2015/2016 and will represent the Society on the CMC Partnership with HRM:

Jack Mitchell, Tom Robertson, Lindsay Gates, Scott Guthrie, Bob Angus, Mike Becigneul, Andrew Giles, Murray Power, John Cascadden. Motion Carried .

5. HWRS BANK ACCOUNT-The Executive Director noted that the society has a bank balance of \$3,500.00.

6. UPDATE ON PROPOSED HEIGHT EXTENSION AT OTTER LAKE - see report attached. The group was perplexed by the stance of the HRM administration on refusing to provide a copy of the final terms of reference. This issue prompted much discussion .

7. NEW BUSINESS

A question was asked of Councillor Rankin as to the recent report by HRM that the reserve established for the construction of cell 7 was transferred to cover deficits incurred for the past fiscal year.

Councillor Rankin responded with the background and noted that the administration is taking the risk that the height extension will be approved and constructed thereby removing the need for the next cell.

Councillor Rankin noted that he had queried the issue at HRM and noted that the height extension is not guaranteed.

The Chair advised of a group who is working towards developing a work plan to make continuous improvements to the landfill site so it is suitable for a park with trails etc, The Chair advised that the group will be approaching other groups in the area to participate in this very worthwhile program. The person to contact is Sheila Mescal.

The final item was a discussion on the need for a CMC session and it was agreed that if a session is necessary that the committee of 6 who negotiated the agreement with HRM re: height extension be given authority to meet and address any issues with the expectation a meeting of the CMC will be held in late August or early September.

Adjournment: Moved by Peter Lund that the meeting be adjourned. Motion Carried