

Halifax Waste-Resource Society

P.O. Box 213

Lakeside, NS

B3T 1M6

Annual Meeting Agenda of Halifax Waste / Resource Society

Thursday , May 17, 2018 , at approximately 7:30 P.M.

Brunello Estates Clubhouse Board Room

1. Approval of Agenda – chair

2. Approval of the minutes of the annual meeting of May 18, 2017 (attached)

Approval of minutes of special meeting of August 31, 2017 (attached)

3. Any business arising from minutes.

4. Presentation of the 2017-18 financial statements (by : Secretary-Treasurer Andrew Giles & Executive Director Reg Rankin)

5. Extended Producer Responsibility (EPR) discussion and any resolution .This topic was referred to the Society from the last CMC Board meeting ; as the subject more appropriate to the Society's mandate. Ken Donnelly , the CMC Communications Consultant , will lead and chair this presentation/discussion/debate and possible position paper. .

6. Ratification of Halifax Waste/Resource Society's Position paper to the recent HRM's Public Hearing on the proposed expansion of the New Era Compost facility on the Prospect Road.

7. Proposal and ratification of Halifax Waste/Resource Society Logo (in collaboration with CMC) – presentation by our Communications Consultant.

8. Election of Directors

9. Appointment of Board Chair and Vice Chair

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10. Adjournment