

Meeting Minutes

June 29, 2017 - 6:00 PM

Brunello Clubhouse Board Room

Attending: John Cascadden - Chair, Scott Guthrie - Vice Chair, Tom Robertson, Peter Lund, Lindsay Gates , Bob Angus, Andrew Giles, Councillor Matt Whitman and Councillor Steve Adams

Regrets from : Frank Johnston ; Absent : Councillor Zurawski and Mayor Mike Savage; Seats vacant : two citizens at large

Also attending : Reg Rankin, Executive Director

Guests attending : Ken Meech - Mirror, Harold Johnson – Vice president , Dexter Construction , Steve Copp - Mirror, Brian Dubblestyne-Mirror

Chair John Cascadden called the meeting to order.

1.Moved by Bob Angus seconded by Scott Guthrie to approve the agenda as circulated . Passed.

2.Moved by Andrew Giles seconded by Scott Guthrie to approve the minutes of the June 15, 2017 Board meeting with an amendment that with reference to item 6 page two to remove the last two sentences in paragraph 1 ; more specifically from ' based on ...to environmental risk ' as this statement was not part of Mirror 's presentation nor its position at the referenced Board meeting of June 15, 2017 . Passed.

3. Given the stated purpose of this meeting is to decide on next steps in any further consideration of the operator's proposed pilot project for the Otter Lake WSF;
3 related motions emerged ; specifically :

i) It was moved by Scott Guthrie seconded by Tom Roberson that the Board , through the technical committee , continue to evaluate the possible merit of allowing the operator to implement the requested pilot project with the help of an independent engineering consultant . And when deemed ready , for the committee to prepare a recommendation for the Board's consideration. Passed unanimously.

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Item 3. continued :

ii) Moved by Councillor Adams seconded by Tom Robertson that the Executive Director conduct a ' Request for Quotation ' for hiring an Engineering Consultant which services , in part , will assist the CMC Technical Committee to further evaluate the Operator's proposed pilot project. Passed

iii) Moved by Andrew Giles seconded by Peter Lund to add Tom Robertson and Bob Angus as new members of the CMC Technical Committee which committee now constitutes John Cascadden , Scott Guthrie and Andrew Giles. Passed.

Motion to adjourn by Peter Lund.



Otter Lake Community Monitoring
