

HWRS Annual Meeting Minutes

May 18, 2017 - 6: 30 pm

Lakeside Community Centre, Lakeside

Members attending : John Cascadden, Bob Angus, Tom Robertson, Murray Power, Lindsay Gates, Peter Lund, Scott Guthrie, Andrew Giles, Councillor Zurawski , Councillor Adams, Ken Donnelly and Reg Rankin

Guests attending : Ken Meech, Harold Johnston , Steve Copp , Brian Dubblestyne and Joe Mann .

1. The president and chair of the Society , Mr Cascadden brought the meeting to order.

Motion by Peter Lund seconded by Bob Angus to approve the agenda and its notice as duly received .

2. A.) Motion by Ken Donnelly seconded by Peter Lund to approve the minutes of annual meeting of June 27, 2016 as previously circulated to the membership. Passed

B.) Motion by Scott Guthrie seconded by Andrew Giles to approve the minutes as previously circulated of the special meeting of the Board of The Halifax Waste/Resource Society of November 25, 2016. Passed

3. No business arising from the minutes .

4. Annual Report from the Chair.

The Chair, John Cascadden , stated that he provided his annual report as contained and distributed to all concerned in CMC 's Annual Public Report Card Report to the Community .

Motion by Peter Lund seconded by Scott Guthrie to have , at some near point in time , the executive director and any other appropriate member(s) meet with the Mayor and HRM's CAO to discuss the already submitted CMC's annual report card to Council. Passed

5. Election of Directors :

The Executive Director, Reg Rankin conducted the first part of the election for directors and from among the number, the chair .

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5. Continued from previous page :

It was moved by Ken Donnelly seconded by Tom Robertson to nominate all directors who served the previous year and eligible to serve this year as Directors ; namely,

John Cascadden , Bob Angus, Tom Robertson, Murray Power, Lindsay Gates, Peter Lund, Andrew Giles, Scott Guthrie and Frank Johnston.

No further nominations , which were called for 3 times :

Moved by Ken Donnelly seconded by Peter Lund to cease nominations. Passed

Accordingly , the nominees identified above , by acclamation , constitute the Board of Directors.

6. Election of Chair:

Moved by Bob Angus seconded by Ken Donnelly to nominate John Cascadden.

No further nominations , the result is by acclamation, John Cascadden as Chair.

Election of Vice -Chair and Secretary Treasurer :

At this point , The newly appointed Chair conducted these two elections of officers.

Moved by Ken Donnelly seconded by Lindsay Gates that Scott Guthrie be nominated for vice-chair .

No further nominations, the result by acclamation , is Scott Guthrie as vice chair.

Moved by Ken Donnelly seconded by Tom Robertson the nomination of Andrew Giles for Sec/Treas.

No further nominations, the result by acclamation , is Andrew Giles as Secretary-Treasurer.

7. Presentation of Bank Account:

The Executive Director, Reg Rankin stated that the immediate past Executive Director , Ken Meech at the last annual meeting of June 27, 2016 , reported the balance of \$2,547.78 in the bank account minus the immediate accounts payable to the chronicle herald (subsequently paid) in the amount of \$ 926.21, leaving an effective balance of \$ 1,621.57. Mr Rankin further stated that virtually no activity happened on this account ; no deposits, no cheques nor any other withdrawals took place on this account , leaving the same effective balance of \$ 1,621 .57 to date plus any applicable modest interest gained over the past year.

Motion by Bob Angus seconded by Ken Donnelly to accept the financial report as stated ; and further, that our bank account, presently at the RBC, Almon Street Branch , be transferred at first convenient opportunity to : Credit Union Atlantic , Tantallon Branch. And further, that any two of the three following signing officers be approved for authorizing cheques on this bank account and any other banking business relating to this account; namely, John Cascadden , President ; Andrew Giles, Secretary-Treasurer and Reginald Rankin, Executive Director. Motion carried unanimously.

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8. Notice of resolution , respecting further action arising from the recent cmc commissioned characterization study results, was before the Board , the resolution below for consideration:

‘ Whereas the recent waste characterization studies conducted by CMC and HRM have each determined that a significant amount of material banned from disposal by the province of nova scotia is being collected through curbside municipal collection and delivered to the otter lake landfill facility ; and

Whereas a significant amount of other non-banned material , such as textiles and construction and demolition waste , that could be readily through existing programs is being delivered to the otter lake landfill facility ; and

Whereas the diversion of these materials would provide substantial benefits to the environment and financial savings to the municipality ,

Be it resolved that the Halifax waste/resource society encourages the community monitoring committee to work with HRM to increase diversion of waste and reduce material unnecessarily disposed at the otter lake landfill. ‘

It was moved by Bob Angus seconded by Peter Lund this resolution be approved : and on a prepare a timely letter to the Mayor. Carried

9. Information update on past correspondence to the Mayor is yet unanswered.
10. Motion to adjourn by Tom Robertson.