

Clean Harbors Community Relations Committee
5:30 pm Supper Meeting September 7, 2016

Attendance:

Village of Ryley:	Councillor Peter Presley (Chairperson) Councillor Terry Magneson
Clean Harbors:	Stan Yuha
Members at Large:	Lori-Jo Pope Annette Short Terry Magneson
Village Administration:	Janet Winsnes, CAO (advisor) / Recording Secretary

1. Call to Order:

The meeting was called to order at 6:00 pm by Chairperson Presley.

2. Approval of the Agenda:

Motion 2016-09-07 #1 by Cr. Magneson to approve the agenda as presented.

CARRIED

3. Minutes of Previous Meetings

Motion 2016-09-07 #2 by Cr. Magneson to approve the March 2, 2016 minutes.

CARRIED

It was noted at this time that the scheduled June 1st meeting did not take place.

4. Old Business

a) Terms of Reference:

Under **COMMITTEE MEMBERSHIP**, paragraph two was amended to read:

To best achieve the mandate of this committee, it is recommended that the committee be comprised of two elected officials/employees of the Village of Ryley, up to two members/employees from Clean Harbors, and a minimum of the public at large members.

Under **TERM OF MEMBERSHIP** the paragraph is to read:

The term of membership shall be a minimum of two years and a maximum of six years. The exception to this shall be the member/s from Clean Harbors, who shall set their own term. The term of the chairperson shall

be a maximum of two years, and the election of the chair shall happen at the CHCRC meeting following the village council organization meeting.

Motion 2016-09-07 #3 by Short that these changes to the Terms of Reference take effect immediately.

5. New Business

a) Applications for Member-at-Large:

b) Round Table Discussion:

c) Meeting Times:

6. Reports

a) Stan Yuha:

b) Village

7. Correspondence/Information

8. Next Meeting:

9. Adjournment

Motion 2016-09-07#6 by Pope that the meeting adjourn at 6:55 pm.

CARRIED