

Minutes

Clean Harbors Community Relations Committee

6:00 pm Supper Meeting November 15, 2017

Present: Stan Yuha, Mathew Kowalski, Lorraine Williams, Lyndie Nickel, Annette Short, Cyndy Heslin, Michael Simpson

1. Call to Order by Committee Chairman

Meeting called to order by Chairman Stan Yuha at 6:30 p.m.

2. Approval of the Agenda (Additions/Deletions)

4b) Clean Harbors Expansion

5c) Publication of minutes/info sharing

2017-11-07 #1 Moved by Cyndy Heslin to approve the agenda as amended

Carried

3. Minutes/Notes of Previous Meetings

a) June 13, 2017

2017-11-07 #2 Moved by Lyndie Nickel to approve the June 13 notes as presented

Carried

b) Jan 24, 2017

2017-11-07 #3 Moved by Lorraine Williams to approve the Jan 24 minutes as presented

Carried

4. Old Business

a) Terms of Reference (for information)

Chairman Stan Yuha reviewed the approved terms of reference as amended Jan 24, 2017.

b) Clean Harbors Expansion

Stan Yuha discussed the proposed expansion with committee of new cell design. CAO requested information on new expansion be shared with Village Council.

5. New Business

a) Applications for 2018 Community Enhancement Funding

Lyndie Nickel to forward a template for a new application form. CAO Simpson to prepare draft application for review at next quarterly meeting.

b) Round Table Discussions

CAO to ensure call for applications is out in December Village Voice.

c) Publication of Minutes/Info sharing

Discussion on publication of minutes to be published on Ryley website.
Discussion on publication of committee activities in Village Voice quarterly.

6. Reports

a) Stan Yuha

Q3 hosting fee donation has come in. Cheque presented to Village of Ryley for \$153,594.23

b) Village

Village is requesting a future presentation on the Clean Harbors expansion to Council

c) At Large Members

No items

7. Correspondence/Information Items

None

8. Next Meeting

The next meeting will be January 24, 2018 at 6:00 p.m.

9. Adjournment

Moved by member Nickel to adjourn at 7:41 p.m.