

TOWN OF DEEP RIVER
Minutes of Meeting
Environmental Advisory Committee Meeting # 7
Deep River Town Hall – 2015 October 29, 19:00

Present:

Chair: Jon Kiteley
Vice-Chair/ Acting Recording Secretary: Jim Ungrin
Councillor Rob McLaren
Member Nora Waddell
Member Wayne Workman

Regrets:

John Osborne
Terry Meyers

1.0 Call to Order

Chair called the meeting to order at 19:06.

2.0 Adoption of the Agenda

The draft agenda was accepted.

3.0 Adoption of Minutes of the 2015 October 15 Meeting

Minutes of the previous meeting were not available at the time of this meeting.

4.0 Disclosure of Pecuniary Interest and the General Nature Thereof

Participants were asked to disclose any pecuniary interest (direct or indirect) they had that might be incompatible with their participation in the work of the Committee or any Agenda item for the current meeting.

No such potentially conflicting pecuniary interests were raised.

5.0 Review Actions and Resolutions: EAC 4-1

Action EAC 4-1 – Robert McLaren

PENDING – R. McLaren to speak to Sean Patterson (Public Works) recommending an Organics Waste Disposal Site be erected as part of the Town Public Works Yard, or as part of the Lamure Beach parking area. Feedback has been that there is a reluctance by Public Works to erect such a site although it was noted that an announcement in the NRT that an area for acceptance of leaf bags has been set up during the week starting with November 02.

Action EAC 6-1 – John Osborne

PENDING – Awaiting Minutes of previous Meeting.

6.0 Discussion of Deep River Forest Management Plan and Recommendations (FMP)

All members were asked to review further detail in DR-FMP 2013. Rob McLaren undertook to obtain hard copies of the document for Wayne Workman and Jon Kiteley who will lead the effort on this topic. Jon Kiteley confirmed that Steve D'Eon has agreed to participate in the effort. It was agreed that Renfrew County forester and co-author of the FMP, Lacey Rose, would be contacted to meet with the EAC provide a review and specific and practical recommendations from the FMP. A December or January timeframe is being considered for these meeting(s).

7.0 EAC Business

The Chair contacted the Mayor and the CAO requesting guidance or templates for the format of Year-End Reports Plan. None were received and Jim Ungrin agreed to do a follow-up request.

The EAC is required by the end of November to provide the following information to Council.

- Year-End Report for 2015

Jim Ungrin produced a first rough draft of the Report and received numerous suggestions for changes and additions. He undertook to provide a revised version for the next meeting.

- Budget Projections for 2016 – for EAC Committee discussion (community outreach?).

The committee could see no significant expenditure for 2016.

- EAC Plan for 2016 Plan & Goals – Jon Kiteley is working on a draft.

- EAC Committee Terminations and Appointments.

Jim Ungrin indicated that he would not be returning to the EAC for 2016.

He recommended that the number of EAC members be increased for 2016.

8.0 Other Business:

In order for our Committee to be more productive, the Chair recommends that the EAC consider working on our various projects / areas of focus in parallel through sub working groups. There was agreement at the meeting that for future years the EAC membership should be allowed to grow to have sufficient membership to tackle these projects.

The work on the CWMBL has been suspended pending a new garbage contract and James Ungrin has documented the work completed in EAC Bulletins for future reference.

9.0 Next Meeting:

Thursday November 12, 2015 @ 7 PM Town Hall

13.0 Adjournment:

Moved by: Jim Ungrin

Seconded by: Nora Waddell

**BE IT RESOLVED THAT Meeting EAC #7 be adjourned at 20:00.
CARRIED.**

Jim Ungrin
Acting Recording Secretary