



MINUTES

BOARD OF DIRECTORS MEETING #56B

Monday, February 19, 2018 @ 7:00 p.m.

Foran Greene Room, City Hall, Gower Street, St. John's, NL

IN ATTENDANCE:

- Ed Grant, Chairperson
- Bill Bailey, Clarenville and Isthmus
- Glenn Clarke, Trinity Conception North
- Wally Collins, St. John's
- Ian Froude, St. John's
- Sandy Hickman, St. John's
- Hope Jamieson, St. John's
- Harold Mallowney, Southern Shore
- Peggy Roche, Small Metro
- Deanne Stapleton, St. John's
- Lucy Stoyles, Mount Pearl
- Gerard Tilley, Conception Bay South
- Sam Whalen, Bay Roberts
- Hilda Whelan, TBS & Isthmus East
- Sterling Willis, Paradise

OTHER ATTENDEES:

- Ken T. Kelly, Chief Administrative Officer, ERSB
- Bradley Power, Board Clerk/Outreach Coordinator, ERSB

REGRETS:

- Danny Breen, St. John's
- Maggie Burton, St. John's
- Jamie Korab, St. John's
- Dave Lane, St. John's
- Kevin McDonald, Southwest Avalon
- Sheilagh O'Leary, St. John's

PROCEEDINGS:

1) CALL TO ORDER

Mr. Grant called the meeting to order at 7:00 p.m.

2) ADOPTION OF AGENDA

*It was moved and seconded (Mr. Mullooney/Mr. Hickman) to adopt the Agenda as tabled.
MOTION 2018-011: Carried (unanimously)*

3) NEW BUSINESS

a) Ministerial Letter re: Seasonal Property Fees and Other Items

Mr. Grant provided Board members an overview of the correspondence received from Minister Joyce following the joint meeting hosted by government that he and Mr. Kelly attended.

Mr. Grant then presented a draft letter in response to the Minister's correspondence. The letter outlined the position of the Board in respect to recent criticism related to waste management fees, and included all follow-up documentation requested by the Minister.

*It was moved and seconded (Mr. Mullooney/Mr. Hickman) that the letter to Hon. Eddie Joyce, Minister of Municipal Affairs and Environment be approved as tabled. The letter would be sent to the Minister immediately.
MOTION 2018-012: Carried (unanimously)*

Mr. Grant concluded by noting that the Eastern Regional Service Board had developed a new website to provide stakeholders and the general public with insight on how the Board operates and sets fees. Board members were encouraged to distribute the website address fairwaste.ca to their constituents and contacts throughout the Eastern Region.

4) ADJOURNMENT

*Seeing no further business to be discussed, it was moved and seconded (Mr. Whalen/Mr. Clarke) that the meeting adjourn.
MOTION 2018-013: Carried (unanimously)*

The meeting adjourned at approximately 7:30 p.m.