

Community Environmental Liaison Committee
May 13, 2004

In attendance:

- James MacDonnell, Local Citizen & member of Belledune Regional Environment Association
- June Boulay, Local Citizen & Registered Nurse
- Cleo Hache, Local Citizen
- Fred Albert, Department of Environment and Local Government
- Paul Deveau, Noranda
- Bernard Lawlor, Agriculture Sector & Local Citizen
- Gordon Sheppard, Bennett Environmental Inc.
- Carey Letts, Bennett Environmental Inc.
- Dawn Tardif, Bennett Environmental Inc.
- Amy Carrier, Bennett Environmental Inc.

Regrets:

- Mayor Joe Noel, Village of Belledune
- Paul-Emile Roy, Local Citizen
- Danny Ponn, VP & COO Bennett Environmental Inc.

1. Introduction

- The meeting was called to order at 6:15 PM by Company Co-chair, Carey Letts. A light lunch was served before undertaking the business of the meeting.

2. Agenda

- The agenda for the meeting was circulated and approved as presented.

3. Adoption of April 15, 2004 Meeting Minutes.

- The minutes were circulated electronically in advance of the meeting. Additional copies were available at the meeting for review. The minutes were approved as presented.

4. Correspondence

- No new Correspondence

5. Old Business

- Carey Letts circulated two versions of the next flyer. The “Question” format was chosen and approved by all. It was noted that the flyer will be translated into French and forwarded accordingly by Carey Letts within the next week.

- It was previously decided that we wait until after the Municipal elections to circulate the letter to the Municipalities in regards to new members. This letter will also be translated and forwarded accordingly. Carey Letts noted that they would be circulated next week. Carey also noted that it would be clarified in the letter that we are asking for nominations for committee members. From the nominations we will select the new members. As far as new members perhaps creating more “lengthy” meetings it was suggested by Carey that we will remain focused to the purpose of the committee and by doing so we will be able to keep meetings to the usual length of time and still address questions and concerns by new members.

5. New Business

- It was suggested that a reply to the negative ads be placed in the local papers by the C.E.L.C. committee. Carey noted that it was not the mandate of the committee to do so. The committee accepted this.
- Gordon Sheppard made members aware of the “Protest” on Sunday, May 16, at 2:00 pm. He noted that the proper procedures were in place to protect property and employees of Bennett Environmental Inc. The RCMP is in full support of the precautions we were taking and will be limiting access to the site. He also noted that the number of security on site would be enhanced and that the fence surrounding the plant was now in place.

6. Additions to the Agenda

- Carey Letts noted that James McDonnell and Rejean Roy of the C.E.L.C. committee would be resigning as members of the C.E.L.C. James McDonnell, a new employee of Bennett Environmental Inc. has requested that Flo Guitard, Vice President of the Belledune Regional Environment Association take his place as a member of the C.E.L.C.
- Paul Emile Roy would like to remain a member of the committee but would like to give up the position as Community Co-chair. The Community Co-chair position is now vacant. It has been agreed upon that we would wait until we go through the process of local municipalities nominating new members before a new “Community Co-chair” will be elected. It was noted and approved by all that the Company Co-chair will now be Carey Letts.
- Carrier attended this meeting to learn the process of taking “Minutes of Meeting” and in future that there will be only one Bennett Environmental Inc. personnel attending to take the Minutes.
- We will also be extending an invitation to the “New Mayor”, Mr. Nick Duivenvoorden, to become a member of the C.E.L.C.

7. Next Meeting

- June 10, 2004 at 6:00 pm at the Belledune Recreational Center. A light lunch will be served.

8. Adjournment

- The meeting was adjourned at approximately 7:20 pm.